Regular Meeting – Agenda
June 11, 2018
Located at: 1030 Front Street at 7:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

<table>
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<th>Time</th>
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<td>7:00</td>
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1. **Call to Order** – Chairperson Wuertz

2. **Review & Approve Agenda** - President Wuertz
   Additional items or correction to be added to the agenda for action or information.

3. **Oath of Office** – Jim Barchenger

4. **Election of Officers** - President Wuertz
   Election of offices of President, Vice-President, Secretary and Treasurer

5. **Consent Agenda Items (All items approved by one motion)**
   **Treasurer’s Report and Bills to June 11, 2018.**
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts

6. **Minutes**
   a. May 14, 2018 Regular Meeting Minutes

7. **Open Discussion from the Public**
   Opportunity for the public to address the NFCRWD Board of Managers.

REGULAR AGENDA ITEMS

8. **2017 Audit Report** - BerganKDV

9. **Staff Reports**
   a. **Administrator’s Report** – Cris Skonard
      1. Activities
      2. Sub-Watershed Assessment Grant Update-Jeff Strom
      3. Legal Firm Review
      4. MAWD Summer Tour
      5. Additional Business
   b. **Technician’s Report** – Christopher Lundeen
      1. Activity Report
2. Grant: JD1 Sub-Watershed Analysis
3. AIS Inspection Update
   \textit{In-Kind contribution for AIS activities}

\textbf{c. Funds Manager / Administrative Assistant’s Report – Christine Knutson}
1. As reported in Financial Statements

\textbf{10. Program Reports}
\textbf{a. Permit Report - None}
\textbf{b. Drainage Report – Cris Skonard}
1. \textbf{CD 21: Status Update}
   Side Inlet Request (Walz)
   \textit{D/BA}
2. \textbf{CD 32 Repair: Status Update:}
   Boyd Fischer Crossing
   \textit{D/BA}
3. \textbf{CD7: Update}
   Lateral A Buffer Damages
   \textit{D/BA}
4. \textbf{JD 1 Main and Branches: Status Update:}
   JD1 Main GL to CR22 Repair-Quote Tabulation
   Handout
   \textit{D/BA}
   Branch 12, Fork 6-Quote Tabulation
   Handout
   \textit{D/BA}
   Side Inlet Request (Zaczkowski)
   \textit{D/BA}
5. \textbf{CD 29, CD 36 and CD 37: ROB Update}
6. \textbf{JD2: Update}
7. \textbf{Tile Outlet Markers}
8. \textbf{Other Ditch Business -}

\textbf{c. Board Member Reports}

\textbf{11. Items for Next Meeting Agenda}

\textbf{12. Calendar Review}
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\begin{tabular}{|l|l|l|l|}
\hline
Meeting Date & Meeting Description & Meeting Location & Meeting Time \\
\hline
Wed-Fri, June 20-22 & MAWD Summer Tour & Chanhassen & \\
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\textbf{13. FYI Items}
\begin{itemize}
  \item None
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\textbf{14. Adjournment}

\textit{*** Next meeting: Monday, July 09, 2018 at 7:00 pm ***}