Regular Meeting – Agenda  
July 17, 2017  
Located at: 1030 Front Street at 7:00 p.m.  
Agenda Codes: BA-Board Action Required, D-Discussion Item

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1. Call to Order – Chairperson Wuertz

2. Oath of Office-Bob Brauchler, Jim Wuertz

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

4. Consent Agenda Items (All items approved by one motion)  
   Treasurer’s Report and Bills to July 17, 2017.  
   a. Check Register - 106 Bonanza Checking Acct  
   b. P & L Detail – All Accounts  
   c. Balance Sheet – All Accounts

5. Minutes  
   d. June 12, 2017 Regular Meeting Minutes

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

REGULAR AGENDA ITEMS

7. Staff Reports  
   a. Administrator’s Report – Cris Skonard  
      1. Activity Report  
      2. ADA Meeting/MAWD Summer Tour  
      3. Project Financing  
      4. Budget Committee/Budget Hearing  
      5. Additional Business

   b. Technician’s Report – Christopher Lundeen  
      1. Activity Report  
      2. AIS Inspection Update
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson
   1. As reported in Financial Statements

8. Program Reports
   a. Permit Report - None
   
   b. Drainage Report – Cris Skonard
      1. **CD 21: Status Update**
         Page 16 D/BA
      2. **CD 32 Repair: Update** - RESPEC
         Page 18 D/BA
      3. **CD7 Repair: Update** – ISG
         Pay Request
      4. **JD 1 Main and Branches**: - HEI
         Change Order #3/Pay Request
         JD1 Repair Report
      5. **CD 43: Update**
         DNR Meeting
      6. **CD37: Update**
         Oxcart Beaver Dam Removal
      7. **Other Ditch Business** -

   c. Board Member Reports

9. Items for Next Meeting Agenda

10. Calendar Review
    
    | Meeting Date    | Meeting Description         | Meeting Location | Meeting Time |
    |-----------------|----------------------------|-----------------|-------------|
    | Wed, July 19th  | 1W1P                       | Litchfield      | 9:00 am     |
    | Thu, July 20th  | Buffer Law Update Mtg (Page 65) | Waite Park     | 9:00 am     |
    | Mon, July 24th  | Admin Mtg                  | Waite Park      | 10:00 am    |

11. FYI Items
    • None

12. Adjournment

    *** Next meeting: Monday, August 14, 2017 at 7:00 pm ***