Regular Meeting – Agenda
August 13, 2018
Located at: 1030 Front Street at 7:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
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<tbody>
<tr>
<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. **Consent Agenda Items (All items approved by one motion)**
   **Treasurer’s Report and Bills to August 13, 2018.**
   a. Check Register - 106 Bonanza Checking Acct Page 1
   b. P & L Detail – All Accounts Page 3
   c. Balance Sheet – All Accounts Page 8

4. **Minutes**
   a. July 9, 2018 Regular Meeting Minutes Page 10 BA

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

8:00 6. **Budget Hearing**
   a. Budget Presentation Page 16
   b. Public Comment
   c. Adopt Budget – Resolution 2018-06 Page 19 D/BA

**REGULAR AGENDA ITEMS**

7. **Staff Reports**
   a. **Administrator’s Report** – Cris Skonard
      1. Activity Report D
      2. Andy Johnson-Intern Report D
      3. CAC Update D
      4. Crow Donation Page 20 D/BA
      5. MADI/MVI Meeting Page 21 D/BA
      6. 1W1P Adoption D/BA
      7. Paving Driveway D/BA
      8. **Additional Business**
b. Technician’s Report – Christopher Lundeen
1. Activity Report
2. AIS Inspection Update
3. Grants Update
4. MN AIS Research Showcase

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

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8. Program Reports

a. Permit Report - None

b. Drainage Report – Cris Skonard
1. **JD 1: Status Update** – HEI
   Jodi Teich-Stearns Highway Engineer (Culvert Memo)  
   Branch 12, Fork 6 Wetland (USFWS)
2. **CD 32 Repair: Update** – SBC Pay App #4
   Hanson Culvert
3. **CD4 Buffers: Update**
4. **CD29: Osmundson Drainage Request**
5. **CD29, CD36, CD37-ROB**
6. **Other Ditch Business** -

c. Board Member Reports

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9. Items for Next Meeting Agenda

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10. Calendar Review

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
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</thead>
<tbody>
<tr>
<td>Thur, August 16th</td>
<td>MADI/MVA</td>
<td>Alexandria</td>
<td>10:00 am</td>
</tr>
<tr>
<td>Tue, August 21st</td>
<td>MFCRWD Wetland Tour</td>
<td>Spicer</td>
<td>12:00 pm</td>
</tr>
<tr>
<td>Sat, August 25th</td>
<td>Pirz Lake Association</td>
<td>Paynesville</td>
<td>9:00 am</td>
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11. FYI Items

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12. Adjournment

*** Next meeting: Monday, September 10, 2018 at 7:00 pm ***