Regular Meeting – Agenda
September 10, 2018
Located at: 1030 Front Street at 7:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

Time | Packet | Page | BA / D
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7:00 | 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 September 10, 2018.
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts

4. Minutes
   a. August 13, 2018 Regular Meeting Minutes
   b. August 21, 2018 JD1 Special Meeting Minutes

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

REGULAR AGENDA ITEMS

6. Staff Reports
   a. Administrator’s Report – Cris Skonard
      1. Activities
      2. Drainage Assessment Committee
      3. Temp Construction Easement-City of Brooten
      4. LMC Dues
      5. Approve 1W1P MOA
      6. Additional Business
   b. Watershed Project Coordinator’s Report – Christopher Lundeen
      1. Activity Report
      2. JD1 Subwatershed Analysis Presentation-Joe Lewis
   c. Funds Manager / Administrative Assistant’s Report – Christine Knutson
      1. As reported in Financial Statements

7. Program Reports
   a. Permit Report - Fischer Permit
b. Drainage Report – Cris Skonard

1. **CD 32 Repair: Status Update:**
   - RESPEC/SBC
   - Mitchell Control Structure

2. **CD7: Status Update**
   - Lateral A Buffer Payments
   - MBC Pay Application

3. **JD 1 Main and Branches: Status Update:**
   - Repair Update
   - BR12 FK6 Realignment Memo
   - BR11 Repair

4. **CD 29, CD 36 and CD 37: ROB Update**

5. **CD 21: Status Update**
   - Walz request-buffer leveling & seeding

6. **CD 4: Status Update**
   - Union Grove Culvert Bill

7. **Other Ditch Business**

   c. Board Member Reports

8. Items for Next Meeting Agenda

9. **Calendar Review**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wed, Sept 12</td>
<td>AIS Meeting</td>
<td>St. Paul</td>
<td>8:00 am</td>
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<tr>
<td>Fri, Sept 14</td>
<td>Pope Waterfest</td>
<td>Glenwood</td>
<td>9:00 am</td>
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<tr>
<td>Thu, Sept 20</td>
<td>WRAPS II</td>
<td>TBD</td>
<td>9:00 am</td>
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<tr>
<td>Tue, Sept 25</td>
<td>MAWA</td>
<td>St. Cloud</td>
<td>10:00 am</td>
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<tr>
<td>Tue, Sept 25</td>
<td>Pope/Stearns Cons Day</td>
<td>Morris</td>
<td>9:00 am</td>
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</tbody>
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10. **FYI Items**
    - None

11. **Adjournment**

    *** Next meeting: Monday, October 08, 2018 at 7:00 pm ***