Regular Meeting – Agenda
September 11, 2017
Located at: 1030 Front Street at 7:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

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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. Consent Agenda Items (All items approved by one motion)
   Treasurer’s Report and Bills to September 11, 2017.
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts

4. Minutes
   August 14, 2017 Regular Meeting Minutes

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

8:00 6. Acceptance Hearing JD1 BR12
   a. Presentation
   b. Public Comment
   c. Acceptance

REGULAR AGENDA ITEMS

7. Staff Reports
   a. Administrator’s Report – Cris Skonard
      1. Activity Report
      2. Record Retention Policy
      3. BWSR Petition to Increase Managers
      4. Paynesville Township Stream Bank Stabilization
      5. Buffer Violation Policy
      6. Drainage Policy
      7. BWSR Academy
      8. Copying Expense
      9. Additional Business
b. Technician’s Report – Christopher Lundeen
   1. Activity Report
   2. AIS Inspection Update
   3. Stearns County Wetland Restoration
   4. Grove Lake Weed Survey-Wenck Bill
   5. Grover Lake: Repair Update
   6. CD 7 Repair Update – ISG
   7. CD 37: Update
   8. CD 3: Update
   9. Other Ditch Business - Assessment Committee

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
   2. CD 32 Repair: Update – RESPEC
      MBC Pay App #3
   3. CD 7 Repair: Update – ISG
   4. JD 1 Main and Branches: - HEI
   5. CD37: Update
   6. CD3: Update
   7. Other Ditch Business - Assessment Committee

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9. Items for Next Meeting Agenda

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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<tbody>
<tr>
<td>Tue, Sept 12th</td>
<td>Stearns Weed Mgmt</td>
<td>Waite Park</td>
<td>9:30 am</td>
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<tr>
<td>Wed, Sept 13th</td>
<td>1W1P</td>
<td>Litchfield</td>
<td>9:00 am</td>
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<td>Fri, Sept 15th</td>
<td>Pope Waterfest</td>
<td>Glenwood</td>
<td>8:00 am</td>
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<tr>
<td>Wed, Sept 20th</td>
<td>1W1P</td>
<td>Litchfield</td>
<td>9:00 am</td>
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### Time

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<tr>
<td>Thur, Sept 21&lt;sup&gt;st&lt;/sup&gt;</td>
<td>WRAPS</td>
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<td>Wed, Sept 27&lt;sup&gt;th&lt;/sup&gt;</td>
<td>WD Admin Meeting</td>
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<td>Thur, Sept 28&lt;sup&gt;th&lt;/sup&gt;</td>
<td>Stevens/Pope Cons Day</td>
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### 11. FYI Items

- **Closed Session-** Attorney Letter from States Borders Construction

### 12. Adjournment

*** Next meeting: Monday, October 09, 2017 at 7:00 pm ***