



Regular Meeting – Agenda

October 8, 2018

Located at: 1030 Front Street at 7:00 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	1. Call to Order – President Wuertz		
	2. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
	3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to October 8, 2018.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 7	
	4. <u>Minutes</u>		
	a. September 10, 2018 Regular Meeting Minutes	Page 9	BA
	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

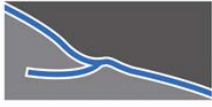
REGULAR AGENDA ITEMS

6. Staff Reports

- | | | |
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| <ul style="list-style-type: none"> a. Administrator’s Report – Cris Skonard <ul style="list-style-type: none"> 1. Activities 2. CAC Meeting-Manager Attendance 3. MAWD Delegates 4. MAWD Resolution-Request for Support 5. Approve 1W1P MOA Resolution 6. Drainage Assessments 7. <u>Additional Business</u> b. Watershed Project Coordinator’s Report – Christopher Lundeen <ul style="list-style-type: none"> 1. Activity Report c. Funds Manager / Administrative Assistant’s Report – Christine Knutson <ul style="list-style-type: none"> 1. As reported in Financial Statements | <ul style="list-style-type: none"> Page 15 Page 16 Page 20 Page 21 | <ul style="list-style-type: none"> <li style="text-align: right;">D <li style="text-align: right;">D/BA <li style="text-align: right;">D/BA <li style="text-align: right;">D/BA <li style="text-align: right;">D/BA <li style="text-align: right;">D/BA <li style="text-align: right;">D |
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7. Program Reports

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| <ul style="list-style-type: none"> a. Permit Report - Zimmerman Permit <li style="padding-left: 40px;">- Tom’s Backhoe Service, Inc. | <ul style="list-style-type: none"> Page 22 Page 24 | <ul style="list-style-type: none"> <li style="text-align: right;">D/BA <li style="text-align: right;">D/BA |
|---|--|--|



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>																
b. Drainage Report – Cris Skonard																		
1. <u>CD 32 Repair: Status Update:</u> Informational Meeting Report RESPEC/SBC Mitchell Control Structure		D D/BA																
2. <u>CD7: Status Update</u>		D/BA																
3. <u>JD 1 Main and Branches: Status Update:</u> Repair Update BR12 FK6 Realignment BR11 Repair	Page 39	D/BA D/BA D/BA																
4. <u>CD 29, CD 36 and CD 37: ROB Update</u>		D																
5. <u>CD 21: Status Update</u>		D/BA																
6. <u>CD 4: Status Update</u>		D/BA																
7. <u>Other Ditch Business -</u>		D																
c. Board Member Reports																		
8. Items for Next Meeting Agenda																		
9. Calendar Review																		
<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Meeting Date</u></th> <th style="text-align: left;"><u>Meeting Description</u></th> <th style="text-align: left;"><u>Meeting Location</u></th> <th style="text-align: left;"><u>Meeting Time</u></th> </tr> </thead> <tbody> <tr> <td>Tue, Oct 16</td> <td>Water Resources Conf.</td> <td>St. Paul</td> <td>8:00 am</td> </tr> <tr> <td>Thu, Oct 18</td> <td>WRAPS II</td> <td>TBD</td> <td>9:00 am</td> </tr> <tr> <td>Oct 29-31</td> <td>BWSR Academy</td> <td>Brainerd</td> <td>All Day</td> </tr> </tbody> </table>			<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>	Tue, Oct 16	Water Resources Conf.	St. Paul	8:00 am	Thu, Oct 18	WRAPS II	TBD	9:00 am	Oct 29-31	BWSR Academy	Brainerd	All Day
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10. FYI Items																		
• None																		
11. Adjournment																		
*** Next meeting: Tuesday, November 13, 2018 at 7:00 pm ***																		