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

<table>
<thead>
<tr>
<th>Time</th>
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<th>BA / D</th>
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<td>7:00</td>
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1. Call to Order – President 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 October 8, 2018.
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts

4. Minutes
   a. September 10, 2018 Regular 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. CAC Meeting-Manager Attendance
      3. MAWD Delegates
      4. MAWD Resolution-Request for Support
      5. Approve 1W1P MOA Resolution
      6. Drainage Assessments
      7. Additional Business
   b. Watershed Project Coordinator’s Report – Christopher Lundeen
      1. Activity Report
   c. Funds Manager / Administrative Assistant’s Report – Christine Knutson
      1. As reported in Financial Statements

7. Program Reports
   a. Permit Report - Zimmerman Permit
      - Tom’s Backhoe Service, Inc.
b. Drainage Report – Cris Skonard

1. **CD 32 Repair: Status Update**: Informational Meeting Report
   - RESPEC/SBC
   - Mitchell Control Structure
   - D
   - D/BA

2. **CD7: Status Update**
   - D/BA

3. **JD 1 Main and Branches: Status Update**: Repair Update
   - BR12 FK6 Realignment
   - BR11 Repair
   - Page 39
   - D/BA

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

5. **CD 21: Status Update**
   - D/BA

6. **CD 4: Status Update**
   - D/BA

7. **Other Ditch Business**
   - D

c. Board Member Reports

8. Items for Next Meeting Agenda

9. Calendar Review

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
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<tr>
<td>Tue, Oct 16</td>
<td>Water Resources Conf.</td>
<td>St. Paul</td>
<td>8:00 am</td>
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<tr>
<td>Thu, Oct 18</td>
<td>WRAPS II</td>
<td>TBD</td>
<td>9:00 am</td>
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<tr>
<td>Oct 29-31</td>
<td>BWSR Academy</td>
<td>Brainerd</td>
<td>All Day</td>
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10. FYI Items
    - None

11. Adjournment
    
    *** Next meeting: **Tuesday, November 13, 2018** at 7:00 pm ***