Regular Meeting – Agenda
November 13, 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
7:00

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 November 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 7

4. Minutes
   a. October 8, 2018 Regular Meeting Minutes
      Page 9
   b. October 24, 2018 Special Meeting Minutes
      Page 15

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 Appointments
      3. MAWD Delegates
      4. MAWD Resolutions Review (MAWD Convention Packet)
      5. Watershed Boundary Change
      6. End of Year Meeting
      7. Day after Thanksgiving-Office Closed
      8. Resolution 2018-08 Flex Plan Renewal
      9. Evaluations/Wage Review
      10. 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

   b. Drainage Report – Cris Skonard
      1. **CD 32 Repair: Status Update**: RESPEC/SBC
         Inspections/Vandalism
         Landowner Committee Meeting
         Mitchell Control Structure
   2. **CD7: Buffer Payment Update**
   3. **JD 1 Main and Branches: Status Update:**
      Repair Update
   4. **SRWD JD1 Redetermination**
   5. **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>Thu, Nov 15</td>
<td>WRAPS</td>
<td>Brooten</td>
<td>9:00 am</td>
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<tr>
<td>Thu, Nov 15</td>
<td>BVGWM</td>
<td>Glenwood</td>
<td>9:00 am</td>
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<tr>
<td>Wed, Nov 28</td>
<td>MAWA</td>
<td>Alexandria</td>
<td>9:00 am</td>
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<tr>
<td>Nov 29-Dec 1</td>
<td>MAWD Annual Meeting</td>
<td>Alexandria</td>
<td>All Day</td>
</tr>
</tbody>
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10. FYI Items
    • None

11. Adjournment
    *** Next meeting: Monday, December 10, 2018 at 1:00 pm ***