

**Regular Meeting – Agenda  
November 13, 2018**

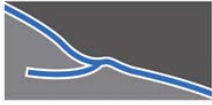
Located at: 1030 Front Street at 7:00 p.m.

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
<b>7:00</b>	<b>1. Call to Order – President Wuertz</b>		
	<b>2. Review &amp; Approve Agenda - President Wuertz</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		<b>BA</b>
	<b>3. Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to November 13, 2018.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 7	
	<b>4. <u>Minutes</u></b>		
	a. October 8, 2018 Regular Meeting Minutes	Page 9	<b>BA</b>
	b. October 24, 2018 Special Meeting Minutes	Page 15	<b>BA</b>
	<b>5. Open Discussion from the Public</b> <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

**REGULAR AGENDA ITEMS**

<b>6. Staff Reports</b>			
<b>a. Administrator’s Report – Cris Skonard</b>			
1. Activities			<b>D</b>
2. CAC Appointments			<b>D/BA</b>
3. MAWD Delegates			<b>D/BA</b>
4. MAWD Resolutions Review (MAWD Convention Packet)			<b>D/BA</b>
5. Watershed Boundary Change	Page 16		<b>D/BA</b>
6. End of Year Meeting			<b>D/BA</b>
7. Day after Thanksgiving-Office Closed			<b>D/BA</b>
8. Resolution 2018-08 Flex Plan Renewal	Page 18		<b>D/BA</b>
9. Evaluations/Wage Review			<b>D/BA</b>
10. <u>Additional Business</u>			
<b>b. Watershed Project Coordinator’s Report – Christopher Lundeen</b>			
1. Activity Report			<b>D</b>
<b>c. Funds Manager / Administrative Assistant’s Report – Christine Knutson</b>			
1. As reported in Financial Statements			



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>																				
<b>7. Program Reports</b>																						
<b>a. Permit Report - Tom's Backhoe Service, Inc.</b>		<b>D/BA</b>																				
<b>b. Drainage Report – Cris Skonard</b>																						
1. <b><u>CD 32 Repair: Status Update:</u></b> RESPEC/SBC		<b>D/BA</b>																				
Inspections/Vandalism		<b>D/BA</b>																				
Landowner Committee Meeting		<b>D/BA</b>																				
Mitchell Control Structure		<b>D/BA</b>																				
2. <b><u>CD7: Buffer Payment Update</u></b>		<b>D/BA</b>																				
3. <b><u>JD 1 Main and Branches: Status Update:</u></b>																						
Repair Update		<b>D/BA</b>																				
4. <b><u>SRWD JD1 Redetermination</u></b>		<b>D</b>																				
5. <b><u>Other Ditch Business -</u></b>		<b>D</b>																				
<b>c. Board Member Reports</b>																						
<b>8. Items for Next Meeting Agenda</b>																						
<b>9. Calendar Review</b>																						
<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>Thu, Nov 15</td> <td>WRAPS</td> <td>Brooten</td> <td>9:00 am</td> </tr> <tr> <td>Thu, Nov 15</td> <td>BVGWM</td> <td>Glenwood</td> <td>9:00 am</td> </tr> <tr> <td>Wed, Nov 28</td> <td>MAWA</td> <td>Alexandria</td> <td>9:00 am</td> </tr> <tr> <td>Nov 29-Dec 1</td> <td>MAWD Annual Meeting</td> <td>Alexandria</td> <td>All Day</td> </tr> </tbody> </table>			<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>	Thu, Nov 15	WRAPS	Brooten	9:00 am	Thu, Nov 15	BVGWM	Glenwood	9:00 am	Wed, Nov 28	MAWA	Alexandria	9:00 am	Nov 29-Dec 1	MAWD Annual Meeting	Alexandria	All Day
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<b>10. FYI Items</b>																						
• None																						
<b>11. Adjournment</b>																						
*** Next meeting: Monday, December 10, 2018 at 1:00 pm ***																						