

**Regular Meeting – Agenda  
December 10, 2018**

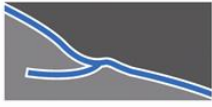
Located at: 1030 Front Street at 1:00 p.m.

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
<b>12:00</b>	<b>Closed Session-Employee Reviews</b>		
<b>1:00</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 December 10, 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. November 12, 2018 Regular Meeting Minutes	Page 9	<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. MAWD Review			<b>D/BA</b>
3. CAC Meeting			<b>D/BA</b>
4. Watershed Boundary Change Resolution	Page 15		<b>D/BA</b>
5. 1W1P-Update/Meetings			<b>D/BA</b>
6. End of Year Meeting			<b>D/BA</b>
7. Evaluations/Wage Review			<b>D/BA</b>
8. <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</u>	<u>BA / D</u>
	<u>Page</u>	
<b>7. Program Reports</b>		
<b>a. Permit Report - None</b>		<b>D/BA</b>
<b>b. Drainage Report – Cris Skonard</b>		
1. <b><u>CD 32 Repair: Status Update:</u></b> <i>Mitchell Control Structure</i>		<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> <i>HEI Proposal-CR22 to Mud Lake</i>	Page 18	<b>D/BA</b>
<i>Babekuhl Letter</i>	Page 24	<b>D/BA</b>
4. <b><u>Other Ditch Business -</u></b>		<b>D</b>
<b>c. Board Member Reports</b>		

**8. Items for Next Meeting Agenda**

**9. Calendar Review**

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Wed, Dec 12	SWAG	Spicer	9:00 am
Thu, Dec 13	1W1P-PWG	Litchfield	9:00 am
Fri, Dec 14	BWSR Grants	Waite Park	9:00 am
Thu, Dec 20	BWSR-1W1P RCPP	Grand Rapids	9:00 am
Wed, Jan 2	1W1P-PC	Litchfield	10:00 am
Mon, Jan 7	Stearns SWCD	Brooten	1:00 pm

**10. FYI Items**

- None

**11. Adjournment**

**\*\*\* Next meeting: Monday, January 14, 2019 at 1:00 pm \*\*\***