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

Time   Packet Page  BA / D

12:00  Closed Session-Employee Reviews

1:00   1. Call to Order – President Wuertz

2. Review & Approve Agenda - President Wuertz  BA
Additional items or correction to be added to the agenda for action or information.

3. Consent Agenda Items (All items approved by one motion)  BA
Treasurer’s Report and Bills to December 10, 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  BA
   a. November 12, 2018 Regular Meeting Minutes  Page 9

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  D
      1. Activities
      2. MAWD Review  D/BA
      3. CAC Meeting  D/BA
      4. Watershed Boundary Change Resolution  Page 15  D/BA
      5. 1W1P-Update/Meetings  D/BA
      6. End of Year Meeting  D/BA
      7. Evaluations/Wage Review  D/BA
      8. Additional Business
   b. Watershed Project Coordinator’s Report – Christopher Lundeen  D
      1. Activity Report
   c. Funds Manager / Administrative Assistant’s Report – Christine Knutson  D
      1. As reported in Financial Statements
7. Program Reports
   a. Permit Report - None
   b. Drainage Report – Cris Skonard
      1. **CD 32 Repair: Status Update:**
         Mitchell Control Structure
      2. **CD7: Buffer Payment Update**
      3. **JD 1 Main and Branches: Status Update:**
         HEI Proposal-CR22 to Mud Lake
         Babekuhl Letter
      4. **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>Wed, Dec 12</td>
<td>SWAG</td>
<td>Spicer</td>
<td>9:00 am</td>
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<tr>
<td>Thu, Dec 13</td>
<td>1W1P-PWG</td>
<td>Litchfield</td>
<td>9:00 am</td>
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<tr>
<td>Fri, Dec 14</td>
<td>BWSR Grants</td>
<td>Waite Park</td>
<td>9:00 am</td>
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<td>Thu, Dec 20</td>
<td>BWSR-1W1P RCPP</td>
<td>Grand Rapids</td>
<td>9:00 am</td>
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<td>Wed, Jan 2</td>
<td>1W1P-PC</td>
<td>Litchfield</td>
<td>10:00 am</td>
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<tr>
<td>Mon, Jan 7</td>
<td>Stearns SWCD</td>
<td>Brooten</td>
<td>1:00 pm</td>
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10. FYI Items
    • None

11. Adjournment
    ***Next meeting: Monday, January 14, 2019 at 1:00 pm***