Regular Meeting – Agenda
January 14, 2019
Located at: 1030 Front Street at 1:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

Time
Packet
Page
BA / D

1:00

1. Call to Order – President Wuertz

2. Appoint Acting Secretary

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

4. Consent Agenda Items (All items approved by one motion)
   Treasurer’s Report and Bills to January 14, 2019.
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts

5. Minutes
   a. December 10, 2018 Regular Meeting Minutes
   b. December 26, 2018 Special Meeting Minutes

6. Open Discussion from the Public
   Opportunity for the public to address the NFCRWD Board of Managers.

REGULAR AGENDA ITEMS

7. Staff Reports
   a. Administrator’s Report – Cris Skonard
      1. Activities
      2. Resolution 2019-01
      3. Resolution 2019-02
      4. Resolution 2019-03
      5. Resolution 2019-04
      6. Manager Financial Disclosure
      7. Insurance Dividend/Waiver
      8. Workman’s Comp Quote
      9. Rinke-Noonan Drainage and Water Conference
     10. MN Viewers Association
     11. MAWD Dues
     12. MAWD Legislative Day
b. **Watershed Project Coordinator’s Report** – Christopher Lundeen
   1. Activity Report
   2. AIS Delegation Agreement
   3. Earth Day Support

   c. **Funds Manager / Administrative Assistant’s Report** – Christine Knutson
      1. As reported in Financial Statements

8. Program Reports
   a. **Permit Report** - None

   b. **Drainage Report** – Cris Skonard
      1. *CD 32 Repair: Status Update:*
         *Mitchell Control Structure*
      2. *JD 1 Main and Branches: Status Update:*
         *BR 4-Request no tree removal*
      3. *CD 7: Update: Check issuance clarification*
      4. **Other Ditch Business** -

9. **Board Member Reports**

10. **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>Tue, Jan 15</td>
<td>Earth Day</td>
<td>Prairie Wood ELC</td>
<td>10:00 am</td>
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<tr>
<td>Wed, Jan 16</td>
<td>1W1P-TAC</td>
<td>Litchfield</td>
<td>9:00 am</td>
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<td>Wed, Jan 16</td>
<td>Dem-Con Info Mtg</td>
<td>Hawick</td>
<td>9:00 am</td>
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<td>Thu, Jan 17</td>
<td>WRAPS</td>
<td>Middle Fork</td>
<td>9:00 am</td>
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<tr>
<td>Thu, Jan 17</td>
<td>MN Viewers Assoc</td>
<td>Morton</td>
<td>10:00 am</td>
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<tr>
<td>Thu, Jan 31</td>
<td>DNR AIS</td>
<td>Brainerd</td>
<td>All Day</td>
</tr>
</tbody>
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11. **FYI Items**
   - None

12. **Adjournment**

   *** Next meeting: Monday, February 11, 2019 at 1:00 pm ***