

Regular Meeting – Agenda

March 11, 2019

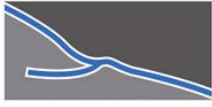
Located at: 1030 Front Street at 1:00 p.m.

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
1:00	1. Call to Order – President Wuertz		
	2. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
	3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to March 11, 2019.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 6	
	4. <u>Minutes</u>		
	a. January 14, 2019 Regular Meeting Minutes	Page 8	BA
	b. February 11, 2019 Regular Meeting Minutes	Page 12	BA
	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

6. Staff Reports			
a. Administrator’s Report – Cris Skonard			
1. Activities			D
2. MADI Registration	Page 15		D/BA
3. Watershed Boundary Change			D/BA
4. CAC Meeting			D/BA
5. <u>Additional Business</u>			
b. Watershed Project Coordinator’s Report – Christopher Lundeen			
1. Activity Report			D
2. Annual Report	Page 16		D/BA
3. 2018 Monitoring Review			D/BA
4. Additional			D/BA
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson			
1. As reported in Financial Statements			
7. Program Reports			
a. Permit Report - None			D/BA



<u>Time</u>	<u>Packet</u>	<u>BA / D</u>
	<u>Page</u>	
b. Drainage Report – Cris Skonard		
1. <u>CD 32 Repair: Status Update:</u> Mitchell Control Structure Landowner Committee Meeting	Page 22	D/BA
2. <u>CD 5: State Highway 4 Culvert</u>	Page 23	D/BA
3. <u>JD 1:Tree Removal Update</u>		D/BA
4. <u>Other Ditch Business -</u>		

c. Board Member Reports

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>
Tue, Mar 19	AIS Meeting	Brainerd	All day
Tue, Mar 19	Kandiyohi Work Group	Willmar	10:00 am
Wed, Mar 20	1W1P-TAC	Litchfield	9:00 am
Thu, Mar 21	WRAPS	Litchfield	9:00 am
Mon, Mar 25	MADI	Willmar	All Day
Wed, Apr 3	1W1P-PC	Litchfield	10:30 am

10. FYI Items

- None

11. Adjournment

***** Next meeting: Monday, April 08, 2019 at 7:00 pm *****