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

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
<th>Page</th>
<th>BA / D</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00</td>
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1. **Call to Order – President Wuertz**

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

3. **Consent Agenda Items (All items approved by one motion)**
   **Treasurer’s Report and Bills to March 11, 2019.**
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts

4. **Minutes**
   a. January 14, 2019 Regular Meeting Minutes
   b. February 11, 2019 Regular Meeting Minutes

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**
      1. Activities
      2. MADI Registration
      3. Watershed Boundary Change
      4. CAC Meeting
      5. Additional Business
   b. **Watershed Project Coordinator’s Report – Christopher Lundeen**
      1. Activity Report
      2. Annual Report
      3. 2018 Monitoring Review
      4. Additional
   c. **Funds Manager / Administrative Assistant’s Report – Christine Knutson**
      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
      Landowner Committee Meeting
      Page 22
      D/BA
   2. **CD 5:** State Highway 4 Culvert
      Page 23
      D/BA
   3. **JD 1:** Tree Removal Update
   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>
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<tbody>
<tr>
<td>Tue, Mar 19</td>
<td>AIS Meeting</td>
<td>Brainerd</td>
<td>All day</td>
</tr>
<tr>
<td>Tue, Mar 19</td>
<td>Kandiyohi Work Group</td>
<td>Willmar</td>
<td>10:00 am</td>
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<tr>
<td>Wed, Mar 20</td>
<td>1W1P-TAC</td>
<td>Litchfield</td>
<td>9:00 am</td>
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<tr>
<td>Thu, Mar 21</td>
<td>WRAPS</td>
<td>Litchfield</td>
<td>9:00 am</td>
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<tr>
<td>Mon, Mar 25</td>
<td>MADI</td>
<td>Willmar</td>
<td>All Day</td>
</tr>
<tr>
<td>Wed, Apr 3</td>
<td>1W1P-PC</td>
<td>Litchfield</td>
<td>10:30 am</td>
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10. FYI Items
   - None

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