Regular Meeting – Agenda  
**April 8, 2019**  
Located at: 1030 Front Street at 7:00 p.m.  
Agenda Codes: BA-Board Action Required, D-Discussion Item

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
</tr>
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<tbody>
<tr>
<td>7:00</td>
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</tbody>
</table>

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 April 8, 2019.**  
   a. Check Register - 106 Bonanza Checking Acct Page 1  
   b. P & L Detail – All Accounts Page 2  
   c. Balance Sheet – All Accounts Page 5

4. **Minutes**  
   a. March 11, 2019 Regular Meeting Minutes Page 7 BA

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 D  
      2. 1W1P Update D  
      3. Watershed Boundary Change Page 13 D/BA  
      4. CAC Meeting D/BA  
      5. Lake Projects Update  
      6. Additional Business  
   b. **Watershed Project Coordinator’s Report** – Christopher Lundeen  
      1. Activity Report Page 16 D  
      2. Annual Report Page 17 D/BA  
      3. AIS Contract Page 23 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
b. **Drainage Report** – Cris Skonard
   1. **CD 32 Repair: Status Update:**
      Mitchell Control Structure
      Boyd Fischer
      HEI Soil Boring Estimate
   2. **CD 38:** Repair
   3. **JD 1: 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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</thead>
<tbody>
<tr>
<td>Tue, Apr 9</td>
<td>Stearns Work Group</td>
<td>Waite Park</td>
<td>1:30 pm</td>
</tr>
<tr>
<td>Wed, Apr 10</td>
<td>KLA/Wenck</td>
<td>Maple Plain</td>
<td>9:00 am</td>
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<tr>
<td>Wed, Apr 10</td>
<td>CROW JPB</td>
<td>Litchfield</td>
<td>9:00 am</td>
</tr>
<tr>
<td>Wed, Apr 10</td>
<td>1W1P-PC</td>
<td>Litchfield</td>
<td>10:30 am</td>
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<tr>
<td>Wed, Apr 10</td>
<td>NOAA Skywarn</td>
<td>Willmar</td>
<td>7:00 pm</td>
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<tr>
<td>Sat, Apr 13</td>
<td>Earth Day</td>
<td>PWELC</td>
<td>All Day</td>
</tr>
<tr>
<td>Tue, Apr 16</td>
<td>Pope Work Group</td>
<td>Glenwood</td>
<td>9:15 am</td>
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<tr>
<td>Thu, Apr 18</td>
<td>WRAPS</td>
<td>MFCRWD</td>
<td>10:00 am</td>
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<tr>
<td>Fri, May 3</td>
<td>Paynesville Waterfest</td>
<td>Paynesville</td>
<td>All Day</td>
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**Mon, Apr 29 – Thu, May 2** Bergan/KDV Audit Fieldwork

10. **FYI Items**
    - None

11. **Adjournment**
    
    ***Next meeting: Monday, May 13, 2019 at 7:00 pm***