NORTH FORK CROW RIVER WATERSHED DISTRICT

1030 Front Street, P.O. Box 40
Brooten, MN 56316
Office: 320-346-2869
Fax: 320-346-2410
www.nfcrwd.org nfcrwsd@tds.net

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

Time		Packet Page	BA / D
7:00	**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.*		**BA**
	3. Consent Agenda Items *(All items approved by one motion)*		**BA**
	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**

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Time		*Packet Page*	*BA / D*
	b. Drainage Report – *Cris Skonard*		
	1. ***CD 32 Repair: Status Update:***		
	Mitchell Control Structure	Handout	**D/BA**
	Boyd Fischer		**D/BA**
	HEI Soil Boring Estimate		
	2. ***CD 38:*** *Repair*		**D/BA**
	3. ***JD 1:Update***		**D/BA**
	4. ***Other Ditch Business -***		
	c. Board Member Reports		

8. Items for Next Meeting Agenda

9. Calendar Review

Meeting Date	*Meeting Description*	*Meeting Location*	*Meeting Time*
Tue, Apr 9	Stearns Work Group	Waite Park	1:30 pm
Wed, Apr 10	KLA/Wenck	Maple Plain	9:00 am
Wed, Apr 10	CROW JPB	Litchfield	9:00 am
Wed, Apr 10	1W1P-PC	Litchfield	10:30 am
Wed, Apr 10	NOAA Skywarn	Willmar	7:00 pm
Sat, Apr 13	Earth Day	PWELC	All Day
Tue, Apr 16	Pope Work Group	Glenwood	9:15 am
Thu, Apr 18	WRAPS	MFCRWD	10:00 am
Fri, May 3	Paynesville Waterfest	Paynesville	All Day
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 *****