Regular Meeting – Agenda  
June 10, 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 Page</th>
<th>BA / D</th>
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</thead>
<tbody>
<tr>
<td>7:00</td>
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1. **Call to Order – President Wuertz**

2. **Election of Officers - President Wuertz**
   
   Election of offices-President, Vice-President, Secretary and Treasurer

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 June 10, 2019.**
   
   a. Check Register - 106 Bonanza Checking Acct
   
   b. P & L Detail – All Accounts
   
   c. Balance Sheet – All Accounts

5. **Minutes**
   
   a. May 13, 2019 Regular 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. 2018 Audit Presentation-Chris Hall, BerganKDV
      
      2. Activities
      
      3. Watershed Boundary Change
      
      4. Pirz Lake Association Petition-Appoint Appraisers
      
      5. 1W1P
      
      6. MAWD Summer Tour-Attendees
      
      7. Additional Business
   
   b. **Watershed Project Coordinator’s Report – Christopher Lundeen**
      
      1. Activity Report
      
      2. Stearns AIS Committee Update
      
      3. Pope/Stevens Conservation Day
      
      4. Additional
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 Update:**
         SBC Update-Tentative Agreement
      2. **JD 2:** Spoil bank leveling
      3. **JD 1:**Update
         Pope CR22 Stabilization
         BR12 Sloughing-Inspection
      4. **CD5: Highway 4 Culvert** - Update
      5. **CD7:** Kasper Property
      6. **Other Ditch Business** -

   c. Board Member Reports

9. Items for Next Meeting Agenda

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>Thu, Jun 13</td>
<td>Drainage Work Group</td>
<td>St. Paul</td>
<td>11:00 am</td>
</tr>
<tr>
<td>Wed, Jun 19</td>
<td>WRAPS</td>
<td>MFCRWD</td>
<td>9:30 am</td>
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<tr>
<td>Wed, Jun 26-Fri, Jun 28</td>
<td>MAWD-Summer Tour</td>
<td>Moorhead</td>
<td>All Day</td>
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<tr>
<td>Wed, Jul 3</td>
<td>1W1P-PC</td>
<td>Litchfield</td>
<td>9:30 am</td>
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11. FYI Items
   • None

12. Adjournment

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