Regular Meeting – Agenda  
July 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>
<th>Page</th>
<th>BA / D</th>
</tr>
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<tbody>
<tr>
<td>7:00</td>
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1. **Call to Order – President Brauchler**

2. **Review & Approve Agenda - President Brauchler**
   
   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 July 8, 2019.**
   a. Check Register - 106 Bonanza Checking Acct (Page 1)
   b. P & L Detail – All Accounts (Page 3)
   c. Balance Sheet – All Accounts (Page 8)

4. **Minutes**
   a. June 10, 2019 Regular Meeting Minutes (Page 10)
   b. June 18, 2019 Special Meeting Minutes (Page 16)

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. Budget Committee (D)
      3. Watershed Boundary Change (D)
      4. Policy Updates (D/BA)
      5. Approve CD7 BVSB Loan Payment (D/BA)
      6. MAWD Resolutions (Page 17)
      7. Additional Business
   b. **Watershed Project Coordinator’s Report – Christopher Lundeen**
      1. Activity Report (D)
      2. 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: Update:**
   2. **CD 38: Update:**
   3. **JD 1: Update:**
   4. **JD 5: Update:**
   5. **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>Thu, July 11</td>
<td>Drainage Work Group</td>
<td>St. Paul</td>
<td>10:00 am</td>
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<tr>
<td>Sat, July 13</td>
<td>KLA Annual Mtg</td>
<td>Paynesville</td>
<td>9:00 am</td>
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<tr>
<td>Wed, July 17</td>
<td>1W1P-TAC</td>
<td>Litchfield</td>
<td>9:00 am</td>
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<tr>
<td>Thu, July 18</td>
<td>Viewers Mtg</td>
<td>Lamberton</td>
<td>10:00 am</td>
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<tr>
<td>Thu, July 18</td>
<td>PCA 319 Interview</td>
<td>Brooten</td>
<td>1:30 pm</td>
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10. FYI Items
   - None

11. Adjournment
    *** Next meeting: Monday, August 12, 2019 at 7:00 pm ***