Regular Meeting – Agenda  
September 9, 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 – Chairperson 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 September 9, 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. August 12, 2019 Regular Meeting Minutes Page 7 BA

5. Open Discussion from the Public
   Opportunity for the public to address the NFCRWD Board of Managers.

8:00 6. 2020 Budget Hearing
   a. Budget Presentation Page 13
   b. Public Comment
   c. Adopt Budget – Resolution 2019-06 Page 15 D/BA

REGULAR AGENDA ITEMS

7. Staff Reports
   a. Administrator’s Report – Cris Skonard
      1. Activity Report D
      2. Administrator Review Committee D
      3. Ditch Assessment Committee D
      4. Boundary Change Update D
      5. CAC Update D
      6. LMC Dues Page 16 D/BA
      7. Cover Crop Field Day Page 18 D
      8. BWSR Academy Page 19 D/BA
      9. Additional Business
   b. Watershed Project Coordinator’s Report – Christopher Lundeen
1. Activity Report
2. AIS Meeting Update
3. Grants Update
4. MN AIS Research and Management Showcase
5. Additional Business

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. JD 1: Update
   2. CD 32: Boyd Fischer-trench leveling
   3. CD38: Update
   4. CD29, CD36, CD37-ROB
   5. Other Ditch Business -

9. 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>
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<tbody>
<tr>
<td>Thu, Sept 10&lt;sup&gt;th&lt;/sup&gt;</td>
<td>Coop Weed Mgmt</td>
<td>Waite Park</td>
<td>12:30 pm</td>
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<tr>
<td>Fri, Sept 13&lt;sup&gt;th&lt;/sup&gt;</td>
<td>Pope Waterfest</td>
<td>Glenwood</td>
<td>All Day</td>
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<tr>
<td>Thu, Sept 19&lt;sup&gt;th&lt;/sup&gt;</td>
<td>1W1P-TAC</td>
<td>Litchfield</td>
<td>9:00 am</td>
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<tr>
<td>Thu, Sept 26&lt;sup&gt;th&lt;/sup&gt;</td>
<td>Pope/Stevens Cons Day</td>
<td>Morris</td>
<td>All Day</td>
</tr>
<tr>
<td>Wed, Oct 2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>1W1P-PC</td>
<td>Litchfield</td>
<td>9:30 am</td>
</tr>
<tr>
<td>Thu, Oct 10&lt;sup&gt;th&lt;/sup&gt;</td>
<td>DWG</td>
<td>St. Paul</td>
<td>10:00 am</td>
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11. FYI Items

12. Adjournment

*** Next meeting: Monday, October 14, 2019 at 7:00 pm ***