

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	1. Call to Order – Chairperson Brauchler		
	2. Review & Approve Agenda – President Brauchler <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
	3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to September 9, 2019.</u>		BA
	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. <u>Minutes</u>		
	a. August 12, 2019 Regular Meeting Minutes	Page 7	BA
	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		
8:00	6. 2020 Budget Hearing		
	a. Budget Presentation	Page 13	
	b. Public Comment		
	c. Adopt Budget – Resolution 2019-06	Page 15	D/BA

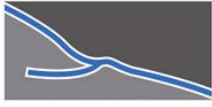
REGULAR AGENDA ITEMS

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. <u>Additional Business</u> | | |

b. Watershed Project Coordinator’s Report – Christopher Lundeen



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>																													
1. Activity Report		D																													
2. AIS Meeting Update		D																													
3. Grants Update		D																													
4. MN AIS Research and Management Showcase	Page 21	D/BA																													
5. <u>Additional Business</u>																															
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. <u>JD 1: Update</u>		D																													
2. <u>CD 32: Boyd Fischer-trench leveling</u>		D/BA																													
3. <u>CD38: Update</u>		D																													
4. <u>CD29, CD36, CD37-ROB</u>		D/BA																													
5. <u>Other Ditch Business -</u>		D																													
c. Board Member Reports																															
9. Items for Next Meeting Agenda																															
10. Calendar Review																															
<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Meeting Date</u></th> <th style="text-align: left;"><u>Meeting Description</u></th> <th style="text-align: left;"><u>Meeting Location</u></th> <th style="text-align: left;"><u>Meeting Time</u></th> </tr> </thead> <tbody> <tr> <td>Thu, Sept 10th</td> <td>Coop Weed Mgmt</td> <td>Waite Park</td> <td>12:30 pm</td> </tr> <tr> <td>Fri, Sept 13th</td> <td>Pope Waterfest</td> <td>Glenwood</td> <td>All Day</td> </tr> <tr> <td>Thu, Sept 19th</td> <td>1W1P-TAC</td> <td>Litchfield</td> <td>9:00 am</td> </tr> <tr> <td>Thu, Sept 26th</td> <td>Pope/Stevens Cons Day</td> <td>Morris</td> <td>All Day</td> </tr> <tr> <td>Wed, Oct 2nd</td> <td>1W1P-PC</td> <td>Litchfield</td> <td>9:30 am</td> </tr> <tr> <td>Thu, Oct 10th</td> <td>DWG</td> <td>St. Paul</td> <td>10:00 am</td> </tr> </tbody> </table>				<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>	Thu, Sept 10 th	Coop Weed Mgmt	Waite Park	12:30 pm	Fri, Sept 13 th	Pope Waterfest	Glenwood	All Day	Thu, Sept 19 th	1W1P-TAC	Litchfield	9:00 am	Thu, Sept 26 th	Pope/Stevens Cons Day	Morris	All Day	Wed, Oct 2 nd	1W1P-PC	Litchfield	9:30 am	Thu, Oct 10 th	DWG	St. Paul	10:00 am
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11. FYI Items																															
12. Adjournment																															
*** Next meeting: Monday, October 14, 2019 at 7:00 pm ***																															