

Regular Meeting – Agenda

October 14, 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 – President 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 October 14, 2019.</u>		BA
	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. <u>Minutes</u>		
	a. September 9, 2019 Regular Meeting Minutes	Page 10	BA
	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

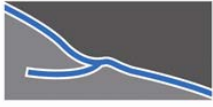
REGULAR AGENDA ITEMS

6. Staff Reports

a. Administrator’s Report – Cris Skonard			
1. Activities			D
2. WRAPS Billing			D/BA
3. Watershed Boundary Change			D
4. Manure Management Seminar			D/BA
5. Lake Koronis Petition	Page 15		D/BA
6. Pirz Lake Petition			D
7. MAWD Annual Meeting			D/BA
8. Assessments			D
9. <u>Additional Business</u>			
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
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<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>	
b. Drainage Report – Cris Skonard			
1. <u>CD 32: Update:</u>		D/BA	
2. <u>CD 38: Update:</u>	Page 21	D/BA	
3. <u>JD 1:Update:</u>		D/BA	
4. <u>CD 29, 36 and 37 ROB: Update:</u>			
5. <u>Boyce Fischer: CD32/CD7 Benefits</u>	Page 23	D/BA	
6. <u>Other Ditch Business -</u>			
c. Board Member Reports			
8. Items for Next Meeting Agenda			
9. Calendar Review			
<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Thu, Oct 17	1W1P-TAC	Litchfield	9:00 am
Tue, Oct 22	WRAPS	MFCRWD	9:30 am
Wed, Oct 23	BWSR Board Mtg	St. Paul	TBD
Tue, Oct 29-Thu Oct 31	BWSR Academy	Breezy Point	All Day
Tue, Nov 5	AIS	St. Cloud	1:00 pm
Wed, Nov 6	1W1P-PC	Litchfield	9:30 am
Wed, Nov 6	Pope TEP	Glenwood	1:00 pm
Thu, Nov 7	DWG	St. Paul	10:00 am
10. FYI Items			
• None			Page 48
11. Personnel Policy Review (Time Permitting)			D
12. Adjournment			
*** Next meeting: Tuesday, November 12, 2019 at 7:00 pm ***			