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

**Time** | **Packet** | **Page** | **BA / D**
--- | --- | --- | ---
7:00 | 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.* | BA | 
3. **Consent Agenda Items** *(All items approved by one motion)*  
   *Treasurer’s Report and Bills to October 14, 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 | BA | 
4. **Minutes**  
   a. September 9, 2019 Regular Meeting Minutes  
      Page 10 | BA | 
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  
      2. WRAPS Billing  
      3. Watershed Boundary Change  
      4. Manure Management Seminar  
      5. Lake Koronis Petition  
      6. Pirz Lake Petition  
      7. MAWD Annual Meeting  
      8. Assessments  
      9. Additional Business  
   b. **Watershed Project Coordinator’s Report** – Christopher Lundeen  
      1. Activity Report  
      2. Additional  
   c. **Funds Manager / Administrative Assistant’s Report** – Christine Knutson  
      1. As reported in Financial Statements | D/BA |

7. **Program Reports**
   a. **Permit Report** - *None* | D/BA |
b. **Drainage Report** – Cris Skonard

1. **CD 32: Update**: D/BA
2. **CD 38: Update**: Page 21 D/BA
3. **JD 1: Update**: D/BA
4. **CD 29, 36 and 37 ROB: Update**: D/BA
5. **Boyce Fischer: CD32/CD7 Benefits**: Page 23 D/BA
6. **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>
</tr>
</thead>
<tbody>
<tr>
<td>Thu, Oct 17</td>
<td>1W1P-TAC</td>
<td>Litchfield</td>
<td>9:00 am</td>
</tr>
<tr>
<td>Tue, Oct 22</td>
<td>WRAPS</td>
<td>MFCRWD</td>
<td>9:30 am</td>
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<tr>
<td>Wed, Oct 23</td>
<td>BWSR Board Mtg</td>
<td>St. Paul</td>
<td>TBD</td>
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<tr>
<td>Tue, Oct 29-Thu Oct 31</td>
<td>BWSR Academy</td>
<td>Breezy Point</td>
<td>All Day</td>
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<tr>
<td>Tue, Nov 5</td>
<td>AIS</td>
<td>St. Cloud</td>
<td>1:00 pm</td>
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<tr>
<td>Wed, Nov 6</td>
<td>1W1P-PC</td>
<td>Litchfield</td>
<td>9:30 am</td>
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<tr>
<td>Wed, Nov 6</td>
<td>Pope TEP</td>
<td>Glenwood</td>
<td>1:00 pm</td>
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<tr>
<td>Thu, Nov 7</td>
<td>DWG</td>
<td>St. Paul</td>
<td>10:00 am</td>
</tr>
</tbody>
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10. **FYI Items**

- None

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D

12. **Adjournment**

*** Next meeting: Tuesday, November 12, 2019 at 7:00 pm ***