

**Regular Meeting – Agenda  
November 12, 2019**

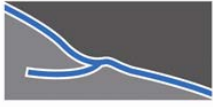
Located at: 1030 Front Street at 7:00 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
<b>7:00</b>	<b>1. Call to Order – President Brauchler</b>		
	<b>2. Review &amp; Approve Agenda - President Brauchler</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		<b>BA</b>
	<b>3. Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to November 12, 2019.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 7	
	<b>4. <u>Minutes</u></b>		
	a. October 14, 2019 Regular Meeting Minutes	Page 9	<b>BA</b>
	<b>5. Open Discussion from the Public</b> <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

**REGULAR AGENDA ITEMS**

<b>6. Staff Reports</b>			
a. <b>Administrator’s Report – Cris Skonard</b>			
1. Activities			<b>D</b>
2. MAWD Delegates			<b>D/BA</b>
3. End of Year Meeting			<b>D/BA</b>
4. Pirz Lake AIS Loan/Assessment			<b>D/BA</b>
5. Koronis Lake AIS-Engineering Quote-Wenck	Page 14		<b>D/BA</b>
6. CAC Appointments			<b>D</b>
7. <u>Additional Business</u>			
b. <b>Watershed Project Coordinator’s Report – Christopher Lundeen</b>			
1. Activity Report			<b>D</b>
2. ACPF Workshop	Page 19		<b>D/BA</b>
3. Stearns AIS Meeting			
4. Additional			<b>D/BA</b>
c. <b>Funds Manager / Administrative Assistant’s Report – Christine Knutson</b>			
1. As reported in Financial Statements			
<b>7. Program Reports</b>			
a. <b>Permit Report - None</b>			<b>D/BA</b>



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>																								
<b>b. Drainage Report – Cris Skonard</b>																										
1. <b><u>CD 32: Update:</u></b>		<b>D</b>																								
2. <b><u>JD 1:Update:</u></b>		<b>D</b>																								
3. <b><u>CD 29, 36 and 37 ROB: Update:</u></b>		<b>D</b>																								
4. <b><u>Other Ditch Business -</u></b>																										
<b>c. Board Member Reports</b>																										
<b>8. Items for Next Meeting Agenda</b>																										
<b>9. Calendar Review</b>																										
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<b>10. FYI Items</b>																										
• None		Page 48																								
<b>11. Policy Review (Time Permitting)</b>		<b>D</b>																								
<b>12. Adjournment</b>																										
<b>*** Next meeting: Monday, December 09, 2019 at 1:00 pm ***</b>																										