Regular Meeting – Agenda
January 13, 2020
Located at: 1030 Front Street at 1:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet Page</th>
<th>BA / D</th>
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<td>1:00</td>
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1. **Call to Order – President Brauchler**

2. **Appoint Acting Secretary**

3. **Review & Approve Agenda – President Brauchler**
   Additional items or correction to be added to the agenda for action or information.

4. **Consent Agenda Items (All items approved by one motion)**
   **Treasurer’s Report and Bills to January 13, 2020.**
   a. Check Register - 106 Bonanza Checking Acct Page 1
   b. P & L Detail – All Accounts Page 3
   c. Balance Sheet – All Accounts Page 10

5. **Minutes**
   a. December 9, 2019 Regular Meeting Minutes Page 12 BA
   b. December 27, 2019 Special Meeting Minutes Page 17 BA
   c. August 29, 2019 Project 2019-1 Hearing Minutes Page 19 BA

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

**REGULAR AGENDA ITEMS**

7. **Staff Reports**
   a. **Administrator’s Report – Cris Skonard**
      1. Activities
      2. Resolution 2020-01: Annual Info Page 21 D/BA
      3. Resolution 2020-02: Interest Rate for Insufficient Funds Page 23 D/BA
      5. Resolution 2020-04: Staff Billing Rates Page 26 D/BA
      6. MN Viewers Association D/BA
      7. Manure Application Workshop D
      8. LMC Insurance Renewal Page 27 D/BA
      9. MAWD Legislative Day D/BA
      10. 1W1P-Update D
      11. Summer Intern D/BA
      12. CAC Meeting D/BA
      13. ESRI Maintenance Quote Page 30 D/BA
      14. **Additional Business**
b. Watershed Project Coordinator’s Report – Christopher Lundeen

1. Activity Report
2. AIS Delegation Agreement
3. Earth Day Support

8. Program Reports

a. Permit Report - Herickoff

b. Drainage Report – Cris Skonard

1. **JD 1 Main and Branches: Status Update:**
   Tree removal, Branch 6
2. **CD 7:Update:** Boyce Fischer Benefits
3. **CD 29, 36 and 37 ROB Update:**
   Handout
4. **Assessment Update:**
5. **Other Ditch Business -**

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>Wed, Jan 29</td>
<td>ROB Landowner Mtg</td>
<td>Brooten</td>
<td>6:00 pm</td>
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<td></td>
<td>Manure Mgmt</td>
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<td>Wed, Feb 5</td>
<td>Manure Mgmt</td>
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<td>All Day</td>
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11. FYI Items
   - None

12. Adjournment

   ***Next meeting: Monday, February 10, 2020 at 1:00 pm***