Regular Meeting – Agenda
February 10, 2020
Located at: 1030 Front Street at 1:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

Time          Packet       BA / D
1:00

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.

3. Consent Agenda Items (All items approved by one motion)
   a. Check Register - 106 Bonanza Checking Acct
      Page 1
   b. P & L Detail – All Accounts
      Page 3
   c. Balance Sheet – All Accounts
      Page 7

4. Minutes
   a. January 13, 2020 Regular Meeting Minutes
      Page 9

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. Payroll February 15, 2020 Distribution
      3. Viewers Association Associate Membership Dues
      4. MADI Dues/Meeting
      5. Drone Acquisition/Training
      6. Computer Upgrades
      7. LMCIT – storm damage
      8. ESRI Maintenance Update
      9. Required PE Training
     10. Central MN MAWD Chapter
     11. Manure Management Workshop Update
     12. Additional Business
   b. Watershed Project Coordinator’s Report – Christopher Lundeen
      1. Activity Report
      2. AIS-LAMB Quote
      3. Additional Business
     - Page 22
   c. Funds Manager / Administrative Assistant’s Report – Christine Knutson
     - Page 22
Time

1. As reported in Financial Statements

7. Program Reports
   a. Permit Report - David Imdieke
      
   b. Drainage Report – Cris Skonard
      1. **JD 1 Main and Branches: Status Update:**
         Joe Lewis
         Wes Seibel Claim
      Page 26
         D/BA
      2. **CD 7: Update:** Boyce Fischer Benefits
         D/BA
      3. **CD 29, 36 and 37 ROB Update:**
         D/BA
      4. **CD 38: Information Meeting**
         D/BA
      5. Other Ditch Business -
         D/BA
   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>Wed, Feb 11</td>
<td>WRAPS</td>
<td>MFCRWD</td>
<td>9:00 am</td>
</tr>
<tr>
<td>Thu, Feb 13</td>
<td>DWG</td>
<td>St. Paul</td>
<td>All Day</td>
</tr>
<tr>
<td>Wed, Feb 19</td>
<td>1W1P-TAC</td>
<td>MFCRWD</td>
<td>9:30 am</td>
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<tr>
<td>Wed, Feb 19</td>
<td>ROB Hearing</td>
<td>NFCRWD</td>
<td>1:00 pm</td>
</tr>
<tr>
<td>Fri, Feb 28</td>
<td>Region WD Admin Mtg</td>
<td>Elrosa</td>
<td>11:30 am</td>
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<tr>
<td>Tue, Mar 3</td>
<td>Stearns AIS Meeting</td>
<td>St. Cloud</td>
<td>1:00 pm</td>
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<tr>
<td>Tue, Mar 3</td>
<td>Manure Management Workshop</td>
<td>NFCRWD</td>
<td>10:00 am</td>
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<tr>
<td>Thu, Mar 5</td>
<td>CAC</td>
<td>NFCRWD</td>
<td>10:00 am</td>
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<tr>
<td>Mon, Mar 9</td>
<td>Stearns CD38 Info Mtg</td>
<td>NFCRWD</td>
<td>3:00 pm</td>
</tr>
</tbody>
</table>

10. FYI Items
   • None

11. Adjournment
   *** Next meeting: Monday, March 09, 2020 at 1:00 pm ***