Regular Meeting – Agenda
March 9, 2020
Located at: 1030 Front Street at 1:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

Time   Packet   Page   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)
     Treasurer’s Report and Bills to March 9, 2020.
     a.    Check Register - 106 Bonanza Checking Acct
            Page 1
     b.    P & L Detail – All Accounts
            Page 3
     c.    Balance Sheet – All Accounts
            Page 6

4.    Minutes
     a.    February 10, 2020 Regular Meeting Minutes
            Page 8   BA
     b.    February 19, 2020 CD29, CD36, CD37 ROB Hearing Minutes
            Page 12  BA

REGULAR AGENDA ITEMS

5.    Staff Reports
     a.    Administrator’s Report – Cris Skonard
            1.   Activities
                 D
            2.   KLA Petition: Update
                 D
            3.   Central MN MAWD Chapter: Update
                 D
            4.   Manure Management Workshop Update
                 D
            5.   Annual Report
                 Handout   D/BA
            6.   Additional Business

     b.    Watershed Project Coordinator’s Report – Christopher Lundeen
            1.   Activity Report
                 D
            2.   AIS-LAMB Contract Agreement
                 Page 14   D/BA
            3.   Additional Business
                 D/BA

     c.    Funds Manager / Administrative Assistant’s Report – Christine Knutson
            1.   As reported in Financial Statements

6.    Program Reports
     a.    Permit Report - None
            D/BA

     b.    Drainage Report – Cris Skonard
            1.   JD 1 Main and Branches: Status Update:
                 Joe Lewis
                 D
            2.   CD 7: Update: Boyce Fischer Benefits
                 D
3. **CD 29, 36 and 37 ROB Update:**

4. **Other Ditch Business -**

c. Board Member Reports

7. **Items for Next Meeting Agenda**

8. **Open Discussion from the Public**

   *Opportunity for the public to address the NFCRWD Board of Managers.*

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>Mon, Mar 16</td>
<td>MADI</td>
<td>Willmar</td>
<td>All Day</td>
</tr>
<tr>
<td>Wed, Mar 18</td>
<td>MAWA</td>
<td>Capital Region WD</td>
<td>9:00 am</td>
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<tr>
<td>Mar 18- Mar 19</td>
<td>MAWD Legislative Days</td>
<td>St. Paul</td>
<td>All Day</td>
</tr>
<tr>
<td>Mon, Mar 23</td>
<td>1W1P-TAC</td>
<td>MFCRWD</td>
<td>9:30 am</td>
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<tr>
<td>Tue, Apr 7</td>
<td>Stearns AIS Meeting</td>
<td>St. Cloud</td>
<td>1:00 am</td>
</tr>
<tr>
<td>Thu, Apr 9</td>
<td>Viewers Meeting</td>
<td>Morton</td>
<td>10:00 am</td>
</tr>
</tbody>
</table>

10. **FYI Items**

   *None*

11. **Adjournment**

   ***Next meeting: Monday, April 13, 2020 at 7:00 pm***

**TODAY (March 9, 2020): Note - 3:00 pm CD38 Informational Meeting**