Regular Meeting – Agenda
July 13, 2020

Located at: 1030 Front Street at 7:00 p.m.
Please Contact the Administrator, nfcrwsd@tds.net, by 5:00 pm July 10, 2020 for an Access Code.

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
<th>Page</th>
<th>BA / D</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. Call to Order – President Brauchler

2. Review & Approve Agenda – President
   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 July 13, 2020.
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts

4. Minutes
   a. June 8, 2020 Regular Meeting Minutes
   b. July 2, 2020 Special Meeting Minutes-JD1

REGULAR AGENDA ITEMS

5. Staff Reports
   a. Administrator’s Report – Cris Skonard
      1. Activity Report
      2. MAWD Dues
      3. MAWD Resolutions
      4. Budget Committee/Set Budget Hearing
      5. KLA Update: Set Hearing Date
      6. Pre-Approve Loan Payments
      7. Additional Business
   b. Watershed Project Coordinator’s Report – Christopher Lundeen
      1. Activity Report
      2. CAC Meeting Format
      3. Additional Business
   c. Funds Manager / Administrative Assistant’s Report – Christine Knutson
      1. As reported in Financial Statements

6. Program Reports
   a. Permit Report - None
   b. Drainage Report – Cris Skonard
1. **JD 1 Main and Branches: Status Update:** Joe Lewis
   JD1 Main Repair Update

2. **CD 37: Update:** Kurt Deter

3. **CD 32: Update:** Kurt Deter

4. **Ditch Buffer Maintenance**

5. **Other Ditch Business**

c. Board Member Reports

7. Items for Next Meeting Agenda

8. Open Discussion from the Public
   *Please send comments/questions to the District Administrator at [nfcrwsd@tds.net](mailto:nfcrwsd@tds.net) by 5:00 pm July 10, 2020 as the public will only be able to listen due to the meeting format.*

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></td>
<td>FYI Items</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>• None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

11. Adjournment
    *** Next meeting: Monday, August 10, 2020 at 7:00 pm ***