

**Regular Meeting – Agenda  
August 10, 2020**

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

Please Contact the Administrator, [nfcrwd@tds.net](mailto:nfcrwd@tds.net), by 4:00 pm August 7, 2020 for an Access Code.

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</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 August 10, 2020.</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. July 13, 2020 Regular Meeting Minutes	Page 9	<b>BA</b>
<b>8:00</b>	<b>5. 2021 Budget Hearing</b>	Page 12	<b>D/BA</b>

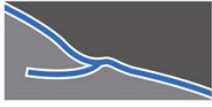
**REGULAR AGENDA ITEMS**

**6. Staff Reports**

- a. Administrator’s Report – Cris Skonard**
  - 1. Activity Report **D**
  - 2. 2021 MAWD Dues Page 14 **D**
  - 3. Pope-Stevens Conservation Day Page 18 **D/BA**
  - 4. WPLMN Invoice Payments **D/BA**
  - 5. Koronis Lake AIS Petition Update **D/BA**
  - 6. Paynesville High School – Water Testing Collaboration **D/BA**
  - 7. Pirz Lake – Cayton Property Handout **D/BA**
  - 8. 1W1P Approved Practices Handout **D**
  - 9. Additional Business **D/BA**
- b. Watershed Project Coordinator’s Report – Christopher Lundeen**
  - 1. Activity Report **D**
  - 2. CAC Meeting **D/BA**
  - 3. Additional Business **D/BA**
- c. Funds Manager / Administrative Assistant’s Report – Christine Knutson**
  - 1. As reported in Financial Statements

**7. Program Reports**

- a. Permit Report - None**



<u>Time</u>	<u>Packet</u>	<u>BA / D</u>
	<u>Page</u>	
<b>b. Drainage Report – Cris Skonard</b>		
1. <b><u>JD 1 Main and Branches: Update</u></b>		
<i>JD1 Main Repair Update – Joe Lewis</i>		<b>D/BA</b>
<i>Prairie Storm Update</i>	Handout	<b>D/BA</b>
<i>Branch 9 Petition</i>	Page 20	<b>D/BA</b>
<i>Branch 8-Wert Property</i>	Page 21	<b>D/BA</b>
2. <b><u>CD 37:Update:</u></b> Kurt Deter		<b>D</b>
3. <b><u>Beaver Bounty Rate</u></b>	Page 22	<b>D/BA</b>
4. <b><u>Other Ditch Business -</u></b>		<b>D/BA</b>

**c. Board Member Reports**

**8. Items for Next Meeting Agenda**

**9. Open Discussion from the Public**

*Please send comments/questions to the District Administrator at [nfcrwsd@tds.net](mailto:nfcrwsd@tds.net) by 4:00 pm August 7, 2020 as the public will only be able to listen due to the meeting format.*

**10. Calendar Review**

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Aug 13	DWG	Virtual	1:00 pm
Aug 17	Koronis Lake AIS Hearing	Virtual	6:00 pm
Aug 20	CAC	Virtual	10:00 am
Sep 2	1W1P-PC	Virtual	9:00 am

**11. FYI Items**

- None

**12. Adjournment**

**\*\*\* Next meeting: Monday, September 14, 2020 at 7:00 pm \*\*\***