

**Regular Meeting – Agenda
September 13, 2021**

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

This is an **in-person** meeting.

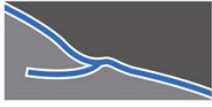
Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	1. Call to Order – President Brauchler		
	2. Review & Approve Agenda - President Brauchler <i>Additional items or correction to be added to the agenda for action or information.</i>		
	3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to September 13, 2021.</u>		BA
	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. <u>Minutes</u>		
	a. August 9, 2021 Regular Meeting Minutes	Page 8	BA

REGULAR AGENDA ITEMS

5. Staff Reports

a. Administrator’s Report – Cris Skonard			
1. Activities			D/BA
2. Rice Lake AIS Project – Appraisers Update	Handout		D/BA
3. 1W1P - Alternate Delegate			D/BA
4. Lake Koronis Appeal – Kurt Deter			D/BA
5. Garage/Lab Discussion			D/BA
6. Office Equipment			D
7. Training Opportunities	Page 11		D/BA
8. <u>Additional Business</u>			D/BA
b. Watershed Project Coordinator’s Report – Colton Henjum			
1. Activity Report			D
2. <u>Additional Business</u>			D
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson			
1. As reported in Financial Statements			



Time

Packet Page

BA / D

6. Program Reports

a. **Permit Report - None**

D/BA

b. **Drainage Report – Cris Skonard**

1. **JD 1:Update: Joe Lewis**

D/BA

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

D/BA

3. **CD 32: Update**

D

4. **CD 7: MBC Invoice**

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D/BA

5. **Other Ditch Business -**

D/BA

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

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Thu, Sep 16	1W1P-TAC	Virtual	9:00 am
Thu, Sep 23	WPLMN	Virtual	8:15am
Tue, Oct 5	Stearns AIS	St. Cloud	1:00 pm
Thu, Oct 7	WPLMN	Virtual	8:15 am

10. FYI Items: None

11. Adjournment

***** Next meeting: Monday, October 11, 2021 at 7:00 pm *****