

**Regular Meeting – Agenda  
November 8, 2021**

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

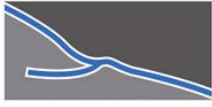
This is an **in-person** meeting.

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
<b>7:00</b>	<b>1. Call to Order – President Brauchler</b>		
	<b>2. Review &amp; Approve Agenda - President Brauchler</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		
	<b>3. Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to November 8, 2021.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 2	
	c. Balance Sheet – All Accounts	Page 7	
	<b>4. <u>Minutes</u></b>		
	a. October 11, 2021 Regular Meeting Minutes	Page 9	<b>BA</b>

**REGULAR AGENDA ITEMS**

<b>5. Staff Reports</b>			
<b>a. Administrator’s Report – Cris Skonard</b>			
1. Activities			<b>D/BA</b>
2. Rice Lake AIS Project			<b>D/BA</b>
3. MN Unemployment Insurance			<b>D/BA</b>
4. MAWD Authorize Attendance/Delegates	Page 12		<b>D/BA</b>
5. <u>Additional Business</u>			<b>D/BA</b>
<b>b. Watershed Project Coordinator’s Report – Colton Henjum</b>			
1. Activity Report			<b>D</b>
2. <u>Additional Business</u>			<b>D</b>
<b>c. Funds Manager / Administrative Assistant’s Report – Christine Knutson</b>			
1. As reported in Financial Statements			
<b>6. Program Reports</b>			
<b>a. Permit Report - None</b>			<b>D/BA</b>
<b>b. Drainage Report – Cris Skonard</b>			
1. <u>JD 1:Update:</u> Joe Lewis			<b>D/BA</b>



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
2.	<b><u>CD 37: Update:</u></b> Kurt Deter		<b>D/BA</b>
3.	<b><u>CD 32: Update</u></b>		<b>D/BA</b>
4.	<b><u>CD 38: Tile Video Review</u></b>	Handout	<b>D/BA</b>
5.	<b><u>Other Ditch Business</u></b>		<b>D/BA</b>

**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, Nov 18	1W1P-TAC	Virtual	All Day
Wed, Nov1 – Sat, Nov 4	MAWA	Virtual	All Day
Mon, Nov 15	PCA 319 Grant Meeting	Virtual	9:00 am
Thu, Dec 2	WPLMN	Virtual	8:15 am

**10. FYI Items: None**

**11. Adjournment**

**\*\*\* Next meeting: Monday, December 13, 2021 at 1:00 pm \*\*\***

**Note Meeting Change to 1:00 pm**