



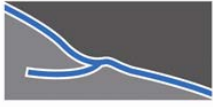
**Regular Meeting – Agenda  
January 10, 2022**

Located at: 1030 Front Street at 1:00 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>
1:00	1. <b>Call to Order – President Brauchler</b>		
	2. <b>Review &amp; Approve Agenda - President Brauchler</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		<b>BA</b>
	3. <b>Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to January 10, 2022.</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	
	4. <b><u>Minutes</u></b>		
	a. December 13, 2021 Regular Meeting Minutes	Page 9	<b>BA</b>
<b>REGULAR AGENDA ITEMS</b>			
	5. <b>Staff Reports</b>		
	a. <b>Administrator’s Report – Cris Skonard</b>		
	1. Activities		<b>D</b>
	2. Resolution 2022-01 Annual Information	Page 14	<b>D/BA</b>
	3. Resolution 2022-02 Interest Rate for Insufficient Funds	Page 16	<b>D/BA</b>
	4. Resolution 2022-03 Monthly Bills Approved	Page 17	<b>D/BA</b>
	5. Resolution 2022-04 Staff Billing Rates	Handout	<b>D/BA</b>
	6. Set Work Session Date		<b>D/BA</b>
	7. Viewers Association – Associate Membership	Page 18	<b>D/BA</b>
	8. <u>Additional Business</u>		<b>D/BA</b>
	b. <b>Watershed Project Coordinator’s Report – Christopher Lundeen</b>		
	1. Activity Report		<b>D</b>
	2. <u>Additional Business</u>		<b>D/BA</b>
	c. <b>Funds Manager / Administrative Assistant’s Report – Christine Knutson</b>		
	1. As reported in Financial Statements		
	6. <b>Program Reports</b>		
	a. <b>Permit Report - None</b>		<b>D/BA</b>
	b. <b>Drainage Report – Cris Skonard</b>		



<u>Time</u>		<u>Packet</u>	
		<u>Page</u>	<u>BA / D</u>
1.	<b><u>JD 1:Update:</u></b> Joe Lewis		<b>D/BA</b>
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>JD2:Tree Removal</u></b>		<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>
Jan 13	WPLMN	Virtual	8:15 am
Jan 13	MAWA	St. Cloud	All Day
Jan 20	1W1P-TAC	Virtual	9:00 am
Feb 14	MPCA 319	Virtual	9:00 am

**10. FYI Items**

**11. Adjournment**

**\*\*\* Next meeting: Monday, February 14, 2022 at 1:00 pm \*\*\***