



Regular Meeting – Agenda

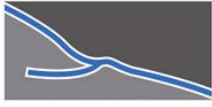
March 14, 2022

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. 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>		BA
	3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to March 14, 2022.</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. February 14, 2022 Regular Meeting Minutes	Page 8	BA
REGULAR AGENDA ITEMS			
	5. Staff Reports		
	a. Administrator’s Report – Cris Skonard		
	1. Activities		D
	2. Viewers Association	Page 11	D/BA
	3. Policy Review Update		D/BA
	4. Revised Garage/Lab layout		D/BA
	5. <u>Additional Business</u>		D/BA
	b. Watershed Project Coordinator’s Report – Colton Henjum		
	1. Activity Report	Page 22	D
	2. Monitoring Review	Handout	
	3. <u>Additional Business</u>		D/BA
	c. Funds Manager / Administrative Assistant’s Report – Christine Knutson		
	1. As reported in Financial Statements		
	6. Program Reports		
	a. Permit Report		D/BA
	Barchenger Drainage Permit	Page 20	
	b. Drainage Report – Cris Skonard		
	1. <u>JD 1:Update:</u> Joe Lewis		D/BA



<u>Time</u>		<u>Packet</u>	<u>BA / D</u>
		<u>Page</u>	
2.	<u>CD 37: Update:</u> Kurt Deter		D/BA
3.	<u>CD 32: Update</u>		D/BA
4.	<u>CD 7: Final Acceptance Hearing</u>		D/BA
5.	<u>Other Ditch Business -</u>		D/BA

7. Open Discussion from the Public

Opportunity for the public to address the NFCRWD Board of Managers.

8. Items for Next Meeting Agenda

9. Board Member Reports

10. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Mar 16	CAC	District Office	10:00 am
Mar 17	WPLMN Call-in	Virtual	8:15 am
Mar 17	1W1P-TAC	Virtual	9:00 am
Mar 24	WPLMN Training	Virtual	10:30 am
Apr 4	MPCA 319 Grant Call-in	Virtual	9:00 am
Apr 7	Viewers Meeting	Morton	10:00 am

11. FYI Items

12. Closed Session – Employee Issue

13. Adjournment

***** Next meeting: Monday, April 11, 2022 at 7:00 pm *****

Note the meeting TIME CHANGE