



Regular Meeting – Agenda

August 14, 2023

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>		BA
	3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to August 14, 2023.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	1	
	b. P & L Detail – All Accounts	3	
	c. Balance Sheet – All Accounts	7	
	4. <u>Minutes</u>		
	a. July 10, 2023 Regular Meeting Minutes	9	BA
8:00	5. <u>2024 Budget Hearing</u>	12	

REGULAR AGENDA ITEMS

6. Staff Reports

a. Administrator’s Report – Colton Henjum			
1. Activities			D
2. Pope Stevens Conservation Day	13		D/BA
3. Pirz Lake Request	15		D/BA
4. MADI Drainage Conference	19		D/BA
5. Resolution 2023-12	22		D/BA
6. Social Media			D/BA
7. Copier			D/BA
8. <u>Additional Business</u>			D/BA
b. Watershed Project Coordinator’s Report – Amanda Craft			
1. Activity Report			D
2. Flow Sampling			D/BA
3. Co Rd 27 sampling site			D/BA
4. <u>Additional Business</u>			D/BA
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson			
1. As reported in Financial Statements			



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>
7. Program Reports		
a. Permit Report - None		
b. Drainage Report – Colton Henjum		
1. <u>JD 1:Update- Joe Lewis</u>	25-26	D/BA
JD1 Branch 12		
JD1 Branch 10		
JD1 Branch 12 Fk 4		
2. <u>CD 32: Update</u>		D/BA
3. <u>CD 37: Update</u>		D/BA
4. <u>Other Ditch Business</u>		D/BA

8. Open Discussion from the Public

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

9. Items for Next Meeting Agenda

10. Board Member Reports

11. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
August 16	MADI	St. Cloud	8:00
August 17	MADI	St. Cloud	8:00
August 17	TAC Meeting	Virtual	9:00 am
August 17	WPLMN Call In	Virtual	8:15 am

12. FYI Items

13. Adjournment

***** Next meeting: Monday, September 11, 2023 at 7:00 pm *****