

Regular Meeting – Agenda

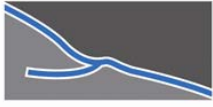
October 9, 2023

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 October 9, 2023.</u> | | BA |
| | a. Check Register - 106 Bonanza Checking Acct | 1 | |
| | b. P & L Detail – All Accounts | 3 | |
| | c. Balance Sheet – All Accounts | 6 | |
| | 4. <u>Minutes</u> | | |
| | a. September 11, 2023 Regular Meeting Minutes | 8 | BA |
| REGULAR AGENDA ITEMS | | | |
| | 5. Staff Reports | | |
| | a. Administrator’s Report – Colton Henjum | | |
| | 1. Activities | | D |
| | 2. Lake Project Assessments | 11 | D/BA |
| | 3. <u>Additional Business</u> | | D/BA |
| | b. Watershed Project Coordinator’s Report – Amanda Craft | | |
| | 1. Activity Report | | D |
| | 2. <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 – JD1 Br12 Clean Out Request | 12 | |
| | b. Drainage Report – Colton Henjum | | |
| | 1. <u>JD 1:Update</u> | 13 | D/BA |
| | JD1 Br 12 | | |
| | 2. <u>CD 32: Update</u> | | D/BA |
| | Br2 Fk2 Lat 1 close out | | |
| | 3. <u>CD36: Buffer Payments</u> | | D/BA |



Time

Packet

Page

BA / D

D/BA

4. **Other Ditch Business**

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> |
|---|----------------------------|-------------------------|---------------------|
| 10-12-23 | WPLMN | Virtual | 08:15 am |
| 10-12-23 | TAC Meeting | MFCRWD | 9:00 am |
| 10-26-23 | WPLMN | Virtual | 08:15 am |
| Oct 24 th – 26 th | BWSR Academy | Brainerd | All day |

11. **FYI Items**

12. **Adjournment**

***** Next meeting: Monday, November 13, 2023 at 7:00 pm *****