

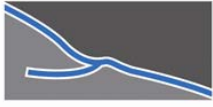
**Regular Meeting – Agenda
August 12, 2024**

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 12, 2024.</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 8, 2024 Regular Meeting Minutes	8	BA
	5. 2025 Budget Hearing – 8:00 pm		
	REGULAR AGENDA ITEMS		
	6. Staff Reports		
	a. Administrator’s Report – Colton Henjum		
	1. Activities		D
	2. 2023 Audit Report		D/BA
	3. Drainage Conference		D/BA
	4. MAWD Annual Conference		D/BA
	5. Pope Stevens Conservation day	9	D/BA
	6. MAISRC Conference		D/BA
	7. <u>Additional Business</u>		D/BA
	b. Watershed Project Coordinator’s Report – Chloe Truebenbach Introduction		D
	c. Funds Manager / Administrative Assistant’s Report – Christine Knutson		
	1. As reported in Financial Statements		
	7. Program Reports		
	a. Permit Report - None		D/BA
	b. Drainage Report – Colton Henjum		
	1. <u>JD 1:</u> JD1 Branch 12 Re-sloping	11	D/BA



<u>Time</u>		<u>Packet</u>	
		<u>Page</u>	<u>BA / D</u>
2.	<u>CD32:</u>		D/BA
3.	<u>JD2:</u> Clean out	20	D/BA
4.	<u>Other Ditch Business:</u>		

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 15	TAC meeting	Virtual	9:00
August 20	319 Meeting	Virtual	9:00

12. FYI Items

13. Closed Session - Attorney Client Meeting

14. Adjournment

***** Next meeting: Monday, September 09, 2024 at 7:00 pm *****