



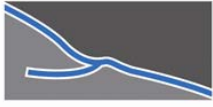
**Regular Meeting – Agenda  
September 9, 2024**

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. <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>Resolution 2024-04 – Staff Billing Rates</b>	1	
	4. <b>Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to September 9, 2024.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	3	
	b. P & L Detail – All Accounts	5	
	c. Balance Sheet – All Accounts	8	
	5. <b><u>Minutes</u></b>		
	a. August 12, 2024 Regular Meeting Minutes	10	<b>BA</b>
	<b>REGULAR AGENDA ITEMS</b>		
	6. <b>Staff Reports</b>		
	a. <b>Administrator’s Report – Colton Henjum</b>		
	1. Activities		<b>D</b>
	2. 2025 assessments	13	<b>D/BA</b>
	3. BWSR Academy		<b>D/BA</b>
	4. Additional Business		<b>D/BA</b>
	b. <b>Watershed Project Coordinator’s Report – Chloe Truebenbach</b>		
	1. Activities		<b>D</b>
	2. Additional Business		
	c. <b>Funds Manager / Administrative Assistant’s Report – Christine Knutson</b>		
	1. As reported in Financial Statements		
	7. <b>Program Reports</b>		
	a. <b>Permit Report - None</b>		<b>D/BA</b>
	b. <b>Drainage Report – Colton Henjum</b>		
	1. <b><u>CD32:</u></b> Update		<b>D/BA</b>
	2. <b><u>Other Ditch Business:</u></b>		
	8. <b>Open Discussion from the Public</b> <i>Opportunity for the public to address the NFCRWD Board of Managers. 5 minutes per person</i>		
	9. <b>Items for Next Meeting Agenda</b>		



Time

Packet  
Page

BA / D

**10. Board Member Reports**

**11. Calendar Review**

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
9/19/2024	TAC Meeting	Virtual	9:00am

**12. FYI Items**

**13. Adjournment**

**\*\*\* Next meeting: Monday, October 14, 2024 at 7:00 pm \*\*\***