



Regular Meeting – Agenda

December 9, 2024

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 corrections 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 December 9, 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. November 14, 2024 Regular Meeting Minutes	9	BA
	REGULAR AGENDA ITEMS		
	5. Staff Reports		
	a. Administrator’s Report – Colton Henjum		
	1. Activities		D
	2. Resolution 2024-07- 2025 Flex Plan Renewal		D/BA
	3. Additional Business		D/BA
	b. Watershed Project Coordinator’s Report – Chloe Truebenbach		
	1. Activities		D
	2. Additional Business		
	c. Funds Manager / Administrative Assistant’s Report – Christine Knutson		
	1. As reported in Financial Statements		
	6. Program Reports		
	a. Permit Report –		D/BA
	b. Drainage Report – Colton Henjum		
	1. <u>JD1:</u> JD1 Br12 Fk 6 update		
	2. <u>Other Ditch Business:</u>		
	7. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i> 5 minutes per person		
	8. Items for Next Meeting Agenda		
	9. Board Member Reports		



**NORTH FORK
CROW RIVER**
WATERSHED DISTRICT

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Time

Packet

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BA / D

10. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
12/4 – 12/6	MAWD Annual Conference	Nisswa	All Day

11. FYI Items

12. Continuation of Regular Board Meeting -Set Date

Next meeting: Monday, January 13, 2025 at 1:00 pm