



Regular Meeting Agenda

January 12, 2015

Located at: 1030 Front Street at 1:00 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet</u>
		<u>Page</u> <u>BA / D</u>
1:00	1. Call to Order – <i>President Wuertz</i>	
1:01	2. Review & Approve Agenda - <i>President Wuertz</i> <i>Additional items or correction to be added to the agenda for action or information.</i>	
Consent Agenda Items (All items approved by one motion)		
1:05	3. <u>Treasurer’s Report and Bills to January 12th, 2015</u>	BA
	a. Check Register - 106 Bonanza Checking Acct	
	b. P & L Detail – All Accounts	
	c. Balance Sheet – All Accounts	
1:10	4. <u>Minutes</u>	
	a. 12/8/2014 Meeting Minutes	BA
	b. 12/15/2014 CD 32 Redetermination Public Hearing Minutes	BA
1:20	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>	
REGULAR AGENDA ITEMS		
1:30	6. Staff Reports	
	a. Administrator’s Report – <i>Tara Ostendorf</i>	
	1. Update on office move, deadlines, and moving date.	D
	2. <u>Authorize staff to submit application</u> for 2015 DNR Watercraft Inspection Grant.	D/BA
	3. <u>Discussion of “One Watershed One Plan (1W1P)”</u> and appointment of manager to planning process	D/BA
	4. <u>Additional Business</u>	
	b. Technician’s Report – <i>Christopher Lundeen</i>	
	c. Bookkeeper / Administrative Assistant’s Report – <i>Christine Knutson</i> No Report	
2:00	6. Program Reports	



Time

Packet
Page BA / D

- a. **Permit Report - Tara Ostendorf**
 - 1. No Permits
- b. **Drainage Report – Tara Ostendorf**
 - 1. **CD 32** – Review and signature of Order of the Board Directing Redetermination of Benefits. **BA**

 - Accept request for repair presented to the Board at the December 15th, 2015 public hearing.

 - Direct staff to obtain engineer’s report and any other public meetings as necessary.
 - 2. **CD 43** – Inspection report and findings of 12-11-14 **D**
- c. **Board Member Meeting Reports**

2:30 8. Items for Next Meeting Agenda

2:40 9. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Monday, January 19, 2015	Holiday – Office Closed		
Wednesday, January 21, 2015	AIS Convention	St. Cloud River Center	
Thursday, January 22, 2015	AIS Convention	St. Cloud River Center	
Wednesday, January 28, 2015	BWSR Board Mtg	FY2015 Grant Approvals	
Wednesday, January 28, 2015	Bonanza GWMA		
Sunday, February 01, 2015	Report Deadline	Annual Drainage Report	
Sunday, February 01, 2015	Report Deadline	BWSR Grant Reports	

10. FYI ITEMS

- *Manager Barchenger brought to staff’s attention a notice for grant funding available through the MN Department of Agriculture for “Sustainable Agricultural Demonstration Projects”. After further investigation it was determined that we do not currently have a suitable project for this application. However, we are eligible for funding in the future. Information is included in the packet.*
- *Included in your packet are a number of local news articles related to District goals for your information.*

3:00 11. Adjournment

***** Next meeting: Monday, February 09, 2015 at 1:00 pm *****