

Regular Meeting – Agenda

June 11, 2018

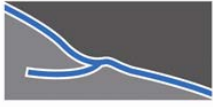
Located at: 1030 Front Street at 7:00 p.m.

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 – Chairperson Wuertz		
	2. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
	3. Oath of Office – Jim Barchenger		
	4. Election of Officers-President Wuertz <i>Election of offices of President, Vice-President, Secretary and Treasurer</i>		
	5. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to June 11, 2018.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 7	
	6. <u>Minutes</u>		
	a. May 14, 2018 Regular Meeting Minutes	Page 9	BA
	7. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

8.	2017 Audit Report - BerganKDV	Page 17	
9.	Staff Reports		
	a. Administrator’s Report – Cris Skonard		
	1. Activities		D
	2. Sub-Watershed Assessment Grant Update-Jeff Strom	Page 94	D
	3. Legal Firm Review		D/BA
	4. MAWD Summer Tour		D/BA
	5. <u>Additional Business</u>		
	b. Technician’s Report – Christopher Lundeen		
	1. Activity Report		D



<u>Time</u>	<u>Packet</u>	<u>BA / D</u>								
	<u>Page</u>									
2. Grant: JD1 Sub-Watershed Analysis		D								
3. AIS Inspection Update <i>In-Kind contribution for AIS activities</i>		D								
c. Funds Manager / Administrative Assistant's Report – Christine Knutson										
1. As reported in Financial Statements										
10. Program Reports										
a. Permit Report - None										
b. Drainage Report – Cris Skonard										
1. <u>CD 21: Status Update</u> <i>Side Inlet Request (Walz)</i>		D/BA								
2. <u>CD 32 Repair: Status Update:</u> <i>Boyd Fischer Crossing</i>		D/BA								
3. <u>CD7: Update</u> <i>Lateral A Buffer Damages</i>		D/BA								
4. <u>JD 1 Main and Branches: Status Update:</u> <i>JD1 Main GL to CR22 Repair-Quote Tabulation</i>	Handout	D/BA								
<i>Branch 12, Fork 6-Quote Tabulation</i>	Handout	D/BA								
<i>Side Inlet Request (Zaczkowski)</i>		D/BA								
5. <u>CD 29, CD 36 and CD 37: ROB Update</u>		D								
6. <u>JD2: Update</u>		D								
7. <u>Tile Outlet Markers</u>		D/BA								
9. <u>Other Ditch Business -</u>		D								
c. Board Member Reports										
11. Items for Next Meeting Agenda										
12. Calendar Review										
<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Meeting Date</u></th> <th style="text-align: left;"><u>Meeting Description</u></th> <th style="text-align: left;"><u>Meeting Location</u></th> <th style="text-align: left;"><u>Meeting Time</u></th> </tr> </thead> <tbody> <tr> <td>Wed-Fri, June 20-22</td> <td>MAWD Summer Tour</td> <td>Chanhassen</td> <td></td> </tr> </tbody> </table>			<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>	Wed-Fri, June 20-22	MAWD Summer Tour	Chanhassen	
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13. FYI Items										
• None										
14. Adjournment										
*** Next meeting: Monday, July 09, 2018 at 7:00 pm ***										