



Regular Meeting – Agenda

July 8, 2019

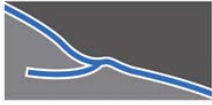
Located at: 1030 Front Street at 7:00 p.m.

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 – 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 July 8, 2019.</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 8	
	4. <u>Minutes</u>		
	a. June 10, 2019 Regular Meeting Minutes	Page 10	BA
	b. June 18, 2019 Special Meeting Minutes	Page 16	BA
	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

6. Staff Reports			
a. Administrator’s Report – Cris Skonard			
1. Activities			D
2. Budget Committee			D
3. Watershed Boundary Change			D
4. Policy Updates			D/BA
5. Approve CD7 BVSF Loan Payment			D/BA
6. MAWD Resolutions	Page 17		D
7. <u>Additional Business</u>			
b. Watershed Project Coordinator’s Report – Christopher Lundeen			
1. Activity Report			D
2. Additional			D/BA
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson			
1. As reported in Financial Statements			
7. Program Reports			
a. Permit Report - None			D/BA



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>
b. Drainage Report – Cris Skonard		
1. <u>CD 32: Update:</u>		D/BA
2. <u>CD 38: Update:</u>		D/BA
3. <u>JD 1:Update:</u>		D/BA
4. <u>JD 5:Update:</u>		
5. <u>Other Ditch Business -</u>		

c. Board Member Reports

8. Items for Next Meeting Agenda

9. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Thu, July 11	Drainage Work Group	St. Paul	10:00 am
Sat, July 13	KLA Annual Mtg	Paynesville	9:00 am
Wed, July 17	1W1P-TAC	Litchfield	9:00 am
Thu, July 18	Viewers Mtg	Lamberton	10:00 am
Thu, July 18	PCA 319 Interview	Brooten	1:30 pm

10. FYI Items

- None

11. Adjournment

***** Next meeting: Monday, August 12, 2019 at 7:00 pm *****