

Regular Meeting – Agenda

August 12, 2019

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

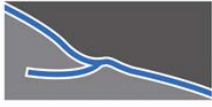
Agenda Codes: BA-Board Action Required, D-Discussion Item

<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 August 12, 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 7	
	4. <u>Minutes</u>		
	a. July 8, 2019 Regular Meeting Minutes	Page 9	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 Update – Set Budget Hearing	Page 13		D/BA
3. Watershed Boundary Change			D
4. 2019 New Laws Impacting Watersheds	Page 15		D/BA
5. Stearns SWCD Buffer MOA	Page 27		D/BA
6. MAWD Update	Page 31		D
7. MAWD/SWCD Governance Conference	Page 39		D/BA
8. CAC Meeting			D
9. Intern Fund			D/BA
10. MPCA 319 Grant-Interview			D
11. MADi Conference	Page 45		D/BA
12. <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			



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>	
7. Program Reports			
a. Permit Report - None		D/BA	
b. Drainage Report – Cris Skonard			
1. <u>CD 32: Update:</u>		D/BA	
2. <u>CD 38: Update:</u>	Page 46	D/BA	
3. <u>JD 1:Update:</u>	Page 47	D/BA	
4. <u>CD 5:Update:</u>			
5. <u>Boyce Fischer: CD32/CD7 Benefits</u>	Handout	D/BA	
6. <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>
Tue, Aug 13	Regional WD Admin Mtg	TBD	12:00 am
Thu, Aug 15	MADI Mtg	Alexandria	9:30 am
Wed, Aug 21	1W1P-TAC	Litchfield	9:00 am
Tue, Aug 27	CAC Mtg	Brooten	10:00 am
Tue, Sept 3	AIS	St. Cloud	1:00 pm
10. FYI Items			
• Rosholt Field Day		Page 48	
• Heron Lake Watershed District/Jackson County-Drainage Authority		Page 49	
11. Administrative Policy Review (Time Permitting)		D	
12. Adjournment			
*** Next meeting: Monday, September 09, 2019 at 7:00 pm ***			