



**Regular Meeting – Agenda
September 14, 2020**

Located at: 1030 Front Street, Brooten, MN at 7:00 p.m.

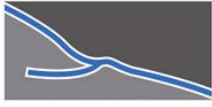
There will be no public access due to COVID 19 restrictions. Please Contact the Administrator, nfcrwsd@tds.net, by 4:00 pm, September 11, 2020 for the virtual meeting Access Code.

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 <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 September 14, 2020.</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. August 10, 2020 Regular Meeting Minutes	Page 9	BA
8:00	5. Petition for Abandonment of Portion JD1 BR9 Hearing		D/BA

REGULAR AGENDA ITEMS

6. Staff Reports			
a. Administrator’s Report – Cris Skonard			
1. Activity Report			D
2. MAWD Annual Meeting			D
3. MN Water Resources Conference	Page 13		D/BA
4. WPLMN Invoice Payments			D/BA
5. Rice Lake AIS Petition	Page 15		D/BA
6. Lake Koronis AIS Petition - Update			D/BA
7. 1W1P Update			D
8. <u>Additional Business</u>			D/BA
b. Watershed Project Coordinator’s Report – Christopher Lundeen			
1. Activity Report			D
2. CAC Meeting			D
3. MN AIS Showcase	Page 20		D/BA
4. <u>Additional Business</u>			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			
b. Drainage Report – Cris Skonard			
1. <u>JD 1 Main and Branches: Update</u>			
<i>JD1 Main Repair Update – Joe Lewis</i>		D/BA	
<i>Branch 4 Petition</i>	Page 22	D/BA	
2. <u>CD 37:Update:</u> Kurt Deter		D	
3. <u>Ditch Assessment Committee</u>		D/BA	
4. <u>Other Ditch Business -</u>		D/BA	
c. Board Member Reports			
8. Items for Next Meeting Agenda			
9. Open Discussion from the Public			
<i>Please send comments/questions to the District Administrator at nfcrwsd@tds.net by 4:00 pm September 11, 2020 as the public will only be able to listen due to the meeting format.</i>			
10. Calendar Review			
<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Oct 8	DWG	Virtual	1:00 pm
11. FYI Items			
• None			
12. Adjournment			
*** Next meeting: Monday, October 12, 2020 at 7:00 pm ***			