

**Regular Meeting – Agenda
November 9, 2020**

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

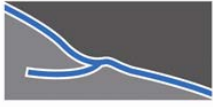
Please Contact the Administrator, nfcrwsd@tds.net, by 4:00 pm November 6, 2020 for an Access Code.

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 November 9, 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. October 12, 2020 Regular Meeting Minutes	Page 9	BA

REGULAR AGENDA ITEMS

5. Staff Reports			
a. Administrator’s Report – Cris Skonard			
1. Activity Report			D
2. MAWD Annual Meeting/Delegates/Alternate	Page 13		D/BA
3. End of Year Meeting			D/BA
4. Employee Reviews			D/BA
5. CAC Appointments			D/BA
6. Lake Koronis AIS Petition Update			D/BA
7. <u>Additional Business</u>			D/BA
b. Watershed Project Coordinator’s Report – Christopher Lundeen			
1. Activity Report			D
2. <u>Additional Business</u>			D/BA
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson			
1. As reported in Financial Statements			
6. Program Reports			
a. Permit Report - None			
b. Drainage Report – Cris Skonard			
1. <u>JD 1 Main and Branches: Status Update:</u> Joe Lewis			D/BA



<u>Time</u>		<u>Packet</u>	
		<u>Page</u>	<u>BA / D</u>
	2. <u>CD 32:Repairs:</u>		D/BA
	3. <u>CD 7 Culvert Repair Quote</u>	Page 38	D/BA
	4. <u>CD 37: Update:</u> Kurt Deter		D/BA
	5. <u>Other Ditch Business -</u>		D/BA

c. Board Member Reports

7. Items for Next Meeting Agenda

8. Open Discussion from the Public

Please send comments/questions to the District Administrator at nfcrwsd@tds.net by 5:00 pm November 6, 2020 as the public will only be able to listen due to the meeting format.

9. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Thu, Nov 19	MAWA Winter Mtg	Virtual	9:00-3:00
Dec 1-4	MAWD Annual Mtg	Virtual	All Day

10. FYI Items

- None

11. Adjournment

***** Next meeting: Monday, December 14, 2020 at 1:00 pm *****

Note Meeting Time Change