

**Regular Meeting – Agenda**

**October 11, 2021**

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

This is an **in-person** meeting.

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
<b>7:00</b>	<b>1. Call to Order – President Brauchler</b>		
	<b>2. Review &amp; Approve Agenda - President Brauchler</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		
	<b>3. Consent Agenda Items (All items approved by one motion)</b>		<b>BA</b>
	<b><u>Treasurer’s Report and Bills to October 11, 2021.</u></b>		
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 2	
	c. Balance Sheet – All Accounts	Page 6	
	<b>4. <u>Minutes</u></b>		
	a. September 13, 2021 Regular Meeting Minutes	Page 8	<b>BA</b>

**REGULAR AGENDA ITEMS**

**5. Staff Reports**

**a. Administrator’s Report – Cris Skonard**

- |                                     |      |
|-------------------------------------|------|
| 1. Activities                       | D/BA |
| 2. Rice Lake AIS Project            | D/BA |
| 3. Lake Koronis Appeal – Kurt Deter | D/BA |
| 4. Garage/Lab Discussion            | D/BA |
| 5. Project Assessments              | D/BA |
| 6. <u>Additional Business</u>       | D/BA |

**b. Watershed Project Coordinator’s Report – Colton Henjum**

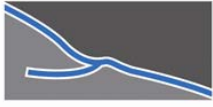
- |                               |   |
|-------------------------------|---|
| 1. Activity Report            | D |
| 2. <u>Additional Business</u> | D |

**c. Funds Manager / Administrative Assistant’s Report – Christine Knutson**

- |  |  |
|--|--|
| 1. As reported in Financial Statements |  |
|--|--|

**6. Program Reports**

- |                                |             |
|--------------------------------|-------------|
| <b>a. Permit Report - None</b> | <b>D/BA</b> |
|--------------------------------|-------------|



Time

Packet Page

BA / D

**b. Drainage Report – Cris Skonard**

- |  |      |
|--|------|
| 1. <b><u>JD 1:Update:</u></b> Joe Lewis    | D/BA |
| 2. <b><u>CD 37: Update:</u></b> Kurt Deter | D/BA |
| 3. <b><u>CD 32: Update</u></b>             | D/BA |
| 4. <b><u>CD 7: MBC Invoice</u></b>         | D/BA |
| 5. <b><u>Other Ditch Business -</u></b>    | D/BA |

**c. Board Member Reports**

**7. Items for Next Meeting Agenda**

**8. Open Discussion from the Public**

*Opportunity for the public to address the NFCRWD Board of Managers.*

**9. Calendar Review**

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Tue-Wed, Oct 19-20	U of M Water Resources Conference	Virtual	All Day
Thu, Oct 28	WPLMN	Virtual	8:15 am
Tue-Thu, Oct 26-28	BWSR Academy	Virtual	AM each day
Thu, Nov 4	MADI	Morton	9:00 am

**10. FYI Items: None**

**11. Adjournment**

**\*\*\* Next meeting: Monday, November 08, 2021 at 7:00 pm \*\*\***