

Regular Meeting – Agenda

June 13, 2022

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>
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. Reorganization of the Board		BA
	4. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to June 13, 2022.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 2	
	c. Balance Sheet – All Accounts	Page 5	
	5. <u>Minutes</u>		
	a. May 9, 2022 Regular Meeting Minutes	Page 6	BA
	b. June 6, 2022 CD37 Special Meeting Minutes	Page 10	BA

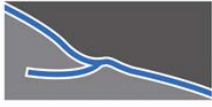
REGULAR AGENDA ITEMS

6. Staff Reports

- a. **Administrator’s Report – Cris Skonard**
 - 1. Activities **D**
 - 2. BerganKDV Audit Report **D/BA**
 - 3. Lake Decontamination Units **D/BA**
 - 4. Additional Business **D/BA**
- b. **Watershed Project Coordinator’s Report – Colton Henjum**
 - 1. Activity Report **D**
 - 2. Additional Business **D/BA**
- c. **Funds Manager / Administrative Assistant’s Report – Christine Knutson**
 - 1. As reported in Financial Statements

7. Program Reports

- a. **Permit Report –John Mueller CD5 field crossing request** Handout **D/BA**
- b. **Drainage Report – Cris Skonard**
 - 1. **JD 1:Update: Joe Lewis** **D/BA**
Dan Olson – Request to Address the Drainage Authority



<u>Time</u>		<u>Packet</u>	<u>Page</u>	<u>BA / D</u>
2.	<u>CD 37: Update:</u> Kurt Deter			D/BA
3.	<u>CD 32: Update</u> Set Final Hearing Date			D/BA
4.	<u>CD 7: Update</u>			D/BA
5.	<u>Ditch Spraying</u>			D/BA
6.	<u>Other Ditch Business -</u>			D/BA

8. Open Discussion from the Public

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

9. Items for Next Meeting Agenda

10. Board Member Reports

11. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
June 16	DWG	Virtual	1:00 pm
June 23	WPLMN	Virtual	8:15 am
June 23	1W1P-TAC	Virtual	9:00 am
July 7	WPLMN	Virtual	8:15 am

12. FYI Items

13. Closed Session – Employee Issue

14. Adjournment

***** Next meeting: Monday, July 11, 2022 at 7:00 pm *****