

**Regular Meeting – Agenda**

**July 11, 2022**

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

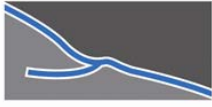
This is an **in-person** meeting.

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	1. <b>Call to Order – President Brauchler</b>		
	2. <b>Review &amp; Approve Agenda - President Brauchler</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		<b>BA</b>
	3. <b>Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to July 11, 2022.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 6	
	4. <b><u>Minutes</u></b>		
	a. June 13, 2022 Regular Meeting Minutes	Page 8	<b>BA</b>

**REGULAR AGENDA ITEMS**

5. <b>Staff Reports</b>			
a. <b>Administrator’s Report – Cris Skonard</b>			
1. Activities			<b>D</b>
2. MAWD Summer Tour	Page 12		<b>D/BA</b>
3. MAWD Resolutions	Page 16		<b>D/BA</b>
4. Stevens Pope Conservation Day	Page 22		<b>D/BA</b>
5. MADI - Dues	Page 23		<b>D/BA</b>
6. Interest/Principle payments JD1 & Pirz Lake			<b>D/BA</b>
7. Budget Committee – Set hearing date			<b>D/BA</b>
8. Stearns Cooperative Weed Management	Page 25		<b>D/BA</b>
9. <u>Additional Business</u>			<b>D/BA</b>
b. <b>Watershed Project Coordinator’s Report – Colton Henjum</b>			
1. Activity Report			<b>D</b>
2. <u>Additional Business</u>			<b>D/BA</b>
c. <b>Funds Manager / Administrative Assistant’s Report – Christine Knutson</b>			
1. As reported in Financial Statements			
6. <b>Program Reports</b>			
a. <b>Permit Report – None</b>			
b. <b>Drainage Report – Cris Skonard</b>			



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
1.	<b><u>JD 1:Update:</u></b> Joe Lewis JD1 BR1 Crossing		D/BA
2.	<b><u>CD 37: Update:</u></b> Kurt Deter		D/BA
3.	<b><u>CD 32: Update</u></b> Bankers Slough		D/BA
4.	<b><u>CD 7:</u></b> - Lateral A Crossing		D/BA
5.	<b><u>Ditch Spraying</u></b>		D/BA
6.	<b><u>Other Ditch Business -</u></b>		D/BA

**7. Open Discussion from the Public**

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

**8. Items for Next Meeting Agenda**

**9. Board Member Reports**

**10. Calendar Review**

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
July 14	DWG	Virtual/St. Paul	11:00 am
July 21	WPLMN	Virtual	8:15 am
July 21	1W1P-TAC	Virtual	9:00 am
July 25	CD32 Final Hearing	Padua	7:00 pm
Aug 8	1W1P-PC	Litchfield	9:00 am
Aug 15	WPLMN	Virtual	8:15 am

**11. FYI Items**

**12. Closed Session – Employee Issue**

**13. Adjournment**

**\*\*\* Next meeting: Monday, August 08, 2022 at 7:00 pm \*\*\***