

**Regular Meeting – Agenda  
August 8, 2022**

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

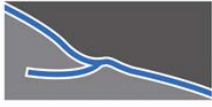
This is an **in-person** meeting.

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 August 8, 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. July 11, 2022 Regular Meeting Minutes	Page 8	<b>BA</b>
8:00	5. <b><u>2023 Budget Hearing</u></b>	Page 12	<b>BA</b>

**REGULAR AGENDA ITEMS**

- |   |         |  |             |
|---|---------|--|-------------|
| 6. <b>Staff Reports</b>   |         |  |             |
| a. <b>Administrator’s Report – Cris Skonard</b>                                 |         |  |             |
| 1. Activities   |         |  | <b>D</b>    |
| 2. Water Resources Conference   | Page 14 |  | <b>D/BA</b> |
| 3. Copier Proposal  | Page 15 |  | <b>D/BA</b> |
| 4. MADI   | Page 17 |  | <b>D/BA</b> |
| 5. MAWD - Dues  | Page 18 |  | <b>D</b>    |
| 6. MAWD Strategic Plan  | Page 28 |  | <b>D</b>    |
| 7. MAWD Summer Tour   |         |  | <b>D</b>    |
| 8. Stearns Road Work Plan 2023-2027   | Page 45 |  | <b>D</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  |         |  |             |
| 7. <b>Program Reports</b>   |         |  |             |
| a. <b>Permit Report – None</b>  |         |  |             |



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>	
<b>b. Drainage Report – Cris Skonard</b>			
1. <b><u>JD 1:Update:</u></b> Joe Lewis <i>Dan Olson request to address the Board JD1 BR1 Crossing JD1 Main stumps</i>		<b>D/BA</b>	
2. <b><u>CD 37: Update:</u></b> Kurt Deter		<b>D/BA</b>	
3. <b><u>CD 32: Update</u></b> Gary Hanson crossing		<b>D/BA</b>	
4. <b><u>Ditch Spraying</u></b>		<b>D/BA</b>	
5. <b><u>Other Ditch Business -</u></b>		<b>D/BA</b>	
<b>8. Open Discussion from the Public</b> <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>			
<b>9. Items for Next Meeting Agenda</b>			
<b>10. Board Member Reports</b>			
<b>11. Calendar Review</b>			
<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Aug 15	WPLMN	Virtual	8:15 am
Aug 17-18	MADI	Alexandria	17 <sup>th</sup> –pm/ 18 <sup>th</sup> All day
Aug 18	WPLMN	Virtual	8:15 am
Aug 18	1W1P-TAC	Virtual	9:00 am
Aug 22	CAC	Brooten	10:00 am
Aug 23-25	MAWD Summer Tour	Grand Forks	All day
Sept 12	CD32 Hearing Continued	Brooten	5:00 pm
<b>12. FYI Items</b>			
<b>13. Closed Session – Employee Issue</b>			
<b>14. Adjournment</b>			
*** Next meeting: Monday, September 12, 2022 at 7:00 pm ***			