

**Regular Meeting – Agenda
December 12, 2022**

Located at: 1030 Front Street at 1:00 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>
1:00	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. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to December 12, 2022.</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. November 14, 2022 Regular Meeting Minutes	Page 9	BA

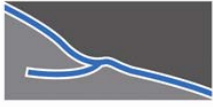
REGULAR AGENDA ITEMS

5. Staff Reports

a. Administrator’s Report – Cris Skonard			D
1. Activities			D
2. MAWD Dues	Page 12		D/BA
3. Appoint CAC Members	Handout		D/BA
4. Rinke-Noonan Billing Rates	Page 21		D
5. Data Retention Policy	Page 23		D/BA
6. BVSB Interest Loan Payments – Pirz Lake, JD1	Handout		D/BA
7. <u>Additional Business</u>			D/BA
b. Watershed Project Coordinator’s Report – Colton Henjum			
1. Activity Report			D
2. MPCA 319 Grant - Update			D/BA
3. <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 – Gary Hanson Repair –CD32	Page 27	BA
b. Drainage Report – Cris Skonard		



<u>Time</u>	<u>Packet</u>	<u>Page</u>	<u>BA / D</u>	
1. <u>JD 1:Update:</u> Joe Lewis <i>Re-Authorize repair work on Lincoln Lake</i>			D/BA	
2. <u>CD 37: Update:</u>			D/BA	
3. <u>CD 32: Report: Update</u>			D/BA	
4. <u>Other Ditch Business -</u>			D/BA	
7. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>				
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>
	Dec 15	1W1P-TAC	Virtual	9:00 am
11. FYI Items				
12. Closed Session – Employee Issue				
13. Continuation of Regular Board – Set Date			D/BA	
*** Next meeting: Monday, January 09, 2023 at 1:00 pm ***				