

**Regular Meeting – Agenda**

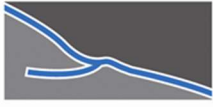
**April 10, 2023**

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>BA</b>
	<b><u>Treasurer’s Report and Bills to April 10, 2023.</u></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. March 13, 2023 Regular Meeting Minutes	Page 8	<b>BA</b>
<b>REGULAR AGENDA ITEMS</b>			
	5. <b>Staff Reports</b>		
	a. <b>Administrator’s Report – Colton Henjum</b>		
	1. Activities		<b>D</b>
	2. Office laptop		<b>D/BA</b>
	3. Additional business		
	b. <b>Watershed Project Coordinator’s Report – Colton Henjum</b>		
	1. Activity Report		<b>D</b>
	2. Additional business		
	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>D/BA</b>
	b. <b>Drainage Report - Colton Henjum</b>		
	1. <b><u>JD1: Update:</u></b> Joe Lewis		<b>D/BA</b>
	JD1 Branch 12 Reslope MBC estimate	11	<b>D/BA</b>
	Marthaler ditch closure	13	<b>D/BA</b>



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
2.	<b><u>CD 37 Update:</u></b> John Kolb		<b>D</b>
3.	<b><u>CD 32 Update:</u></b> Weller ditch closure	14	<b>D/BA</b>
4.	<b><u>Beaver Issues:</u></b>		
5.	<b><u>Other Ditch Business -</u></b>		

**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>
4/13/23	WPLMN Call in	Online	8:15 am
4/20/23	TAC Meeting	Online	9:00 am
4/22/23	Earth Day	PWELC	12:00 pm
4/27/23	WPLMN Call in	Online	8:15 am

**11. FYI Items**

**12. Closed Session – Employee Issue**

**13. Adjournment**

**Next meeting: Monday, May 08, 2023 at 7:00 pm**