

**Regular Meeting – Agenda**

**May 8, 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><u>Treasurer’s Report and Bills to May 8, 2023.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 2	
	c. Balance Sheet – All Accounts	Page 5	
	4. <b><u>Minutes</u></b>		
	a. April 10, 2023 Regular Meeting Minutes	Page 7	<b>BA</b>

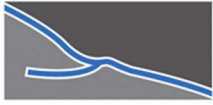
**REGULAR AGENDA ITEMS**

**5. Staff Reports**

a. <b>Administrator’s Report – Colton Henjum</b>			<b>D</b>
1. Activities			
2. Resolution 2023-04	Page 10		<b>D/BA</b>
3. Koronis AIS Work Plan	Page 11		<b>D/BA</b>
4. Rice Lake AIS Work Plan	Page 13		<b>D/BA</b>
5. MAWD Summer tour	Page 14		<b>D/BA</b>
6. Annual Report			<b>D/BA</b>
7. Office Laptop			<b>D/BA</b>
8. Additional business			
b. <b>Watershed Project Coordinator’s Report – Amanda Craft</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. Program Reports**

a. <b>Permit Report – Stearns County Highway Department</b>	Page 17		<b>D/BA</b>
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<u>Time</u>	<u>Packet</u> <u>Page</u>	<u>BA / D</u>
<b>b. Drainage Report - Colton Henjum</b>		
1. <b><u>JD1: Update:</u></b> Joe Lewis		<b>D/BA</b>
2. <b><u>CD 37 Update:</u></b>		<b>D</b>
3. <b><u>Beaver Issues:</u></b>		<b>D</b>
4. <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>
5/11/2023	WPLMN Call in	Virtual	8:15 am
5/18/2023	1W1P TAC	Virtual	9:00 am
5/25/2023	WPLMN Call in	Virtual	8:15 am

**11. FYI Items**

**12. Closed Session – Employee Issue**

**13. Adjournment**

**Next meeting: Monday, June 12, 2023 at 7:00 pm**