

**Regular Meeting – Agenda  
November 13, 2023**

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

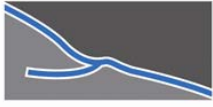
This is an **in-person** meeting.

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 November 13, 2023.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	1	
	b. P & L Detail – All Accounts	3	
	c. Balance Sheet – All Accounts	7	
	4. <b><u>Minutes</u></b>		
	a. October 9, 2023 Regular Meeting Minutes	9	<b>BA</b>

**REGULAR AGENDA ITEMS**

5. <b>Staff Reports</b>			
a. <b>Administrator’s Report – Colton Henjum</b>			
1. Activities			<b>D</b>
2. MAWD Delegates			<b>D/BA</b>
3. <u>Additional Business</u>			<b>D/BA</b>
b. <b>Watershed Project Coordinator’s Report – Amanda Craft</b>			
1. Activity Report			<b>D</b>
2. Committee Participation			<b>D</b>
3. <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			
2. 1099 and W2 Discussion			<b>D</b>
6. <b>Program Reports</b>			
a. <b>Drainage Report – Colton Henjum</b>			
1. <b><u>JD 1:Update</u></b>			<b>D/BA</b>
Br12 Fk 6			
Br 12 re-sloping			
Branch 8 fk 1			
2. <b><u>CD32: Update</u></b>			<b>D/BA</b>



<u>Time</u>		<u>Packet</u>	<u>BA / D</u>
		<u>Page</u>	
3.	<b><u>CD37</u></b> : HEI CD37 Report		<b>D/BA</b>
4.	<b><u>Other Ditch Business</u></b>		<b>D/BA</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>
11-30-23	WPLMN	Virtual	08:15 am
11-16-23	TAC Meeting	MFCRWD	9:00 am
11-28-23	MAWA	Brainerd	All day
Nov 29-Dec 1	MAWD	Brainerd	All day

**11. FYI Items**

**12. Adjournment**

**\*\*\* Next meeting: Monday, December 11, 2023 at 1:00 pm \*\*\***