

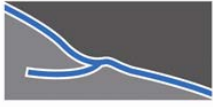
**Regular Meeting – Agenda
December 11, 2023**

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 11, 2023.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	1	
	b. P & L Detail – All Accounts	3	
	c. Balance Sheet – All Accounts	8	
	4. <u>Minutes</u>		
	a. November 13, 2023 Regular Meeting Minutes	10	BA
REGULAR AGENDA ITEMS			
	5. Staff Reports		
	a. Administrator’s Report – Colton Henjum		
	1. Activities		D
	2. Resolution 2023-14 2024 Flex Plan Renewal	12	D/BA
	3. BVSF Loan Interest Payments – Pirz Lake, JD1	13	D/BA
	4. Pirz Lake Payment Request	15	D/BA
	5. Drone Pilot Ground School		D/BA
	6. LMC Drainage Conference		D/BA
	7. <u>Additional Business</u>		D/BA
	b. Watershed Project Coordinator’s Report – Amanda Craft		
	1. Activity Report		D
	2. <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. Drainage Report – Colton Henjum		
	1. <u>JD 1:Update</u> Br12 Fk 6		D/BA
	2. <u>CD37</u> : Lyle Jahnke		D/BA



Time

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BA / D

D/BA

3. **Other Ditch Business**

7. **Open Discussion from the Public**

Opportunity for the public to address the NFCRWD Board of Managers. Members of the public will be allocated 5 minutes each.

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>
12/19	Minnesota Dairy	Conference Room	8:00 am
12/21	TAC	Virtual	9:00 am

11. **Policy Review**

12. **FYI Items**

13. **Continuation of Regular Board – Set Date**

*** Next meeting: Monday, January 08, 2024 at **1:00 pm** ***