

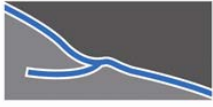
**Regular Meeting – Agenda  
February 12, 2024**

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. <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 February 12, 2024.</u></b>		<b>BA</b>
	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. <b><u>Minutes</u></b>		
	a. January 8, 2024 Regular Meeting Minutes	Page 9	<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. Resolution 2024-04 Staff Billing Rates	12	<b>D/BA</b>
	3. Office Server Discussion		<b>D/BA</b>
	4. ATA Heating Maintenance Quote	14	<b>D/BA</b>
	5. LMC Waiver Form	15	<b>D/BA</b>
	6. <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. Summer Intern Update		<b>D/BA</b>
	3. Earth Day 2024	16	<b>D/BA</b>
	4. <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		
	6. <b>Program Reports</b>		
	a. <b>Permit Report - Request 2024-01 – CD32 Clean out Request</b>	17	<b>D/BA</b>



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>																					
<b>b. Drainage Report – Colton Henjum</b>																							
1. <b><u>Ditch Spraying</u></b>	18	D/BA																					
2. <b><u>Upcoming Ditch Workplan 2024</u></b>		D/BA																					
3. <b><u>Other Ditch Business -</u></b>		D/BA																					
<b>c. Board Member Reports</b>																							
<b>7. Items for Next Meeting Agenda</b>																							
<b>8. Open Discussion from the Public – 5 Minutes Per Person</b>																							
<i>Opportunity for the public to address the NFCRWD Board of Managers.</i>																							
<b>9. Calendar Review</b>																							
<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Meeting Date</u></th> <th style="text-align: left;"><u>Meeting Description</u></th> <th style="text-align: left;"><u>Meeting Location</u></th> <th style="text-align: left;"><u>Meeting Time</u></th> </tr> </thead> <tbody> <tr> <td>2/14/2024</td> <td>319 meeting with MPCA</td> <td>Virtual</td> <td>2:30 pm</td> </tr> <tr> <td>2/15/2024</td> <td>TAC Meeting</td> <td>Virtual</td> <td>9:00 am</td> </tr> <tr> <td>2/22/2024</td> <td>WPLMN</td> <td>Virtual</td> <td>8:15 am</td> </tr> <tr> <td>2/27/2024</td> <td>Meeting with State Senators</td> <td>Virtual</td> <td>3:00 pm</td> </tr> </tbody> </table>				<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>	2/14/2024	319 meeting with MPCA	Virtual	2:30 pm	2/15/2024	TAC Meeting	Virtual	9:00 am	2/22/2024	WPLMN	Virtual	8:15 am	2/27/2024	Meeting with State Senators	Virtual	3:00 pm
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<b>10. FYI Items</b>																							
<b>11. Adjournment</b>																							
<b>*** Next meeting: Monday, March 11, 2024 at 1:00 pm ***</b>																							