

Regular Meeting – Agenda

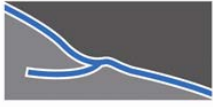
March 11, 2024

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. 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 March 11, 2024.</u>		BA
	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. <u>Minutes</u>		
	a. February 12, 2024 Regular Meeting Minutes	Page 9	BA
REGULAR AGENDA ITEMS			
	5. Staff Reports		
	a. Administrator’s Report – Colton Henjum		
	1. Activities		D
	2. Policy Review		D/BA
	3. RLA 2024 Workplan	11	D/BA
	4. MADI Registration	12	D/BA
	5. November 11, 2024 Board Meeting Date		D/BA
	6. <u>Additional Business</u>		D/BA
	b. Watershed Project Coordinator’s Report – Amanda Craft		
	1. Activity Report		D
	2. Summer Intern Update		D
	3. <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. Permit Report - Runestone	15	D/BA



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
	b. Drainage Report – Colton Henjum		
	1. <u>JD1:</u> JD1 Br12 Estimate	16	D/BA
	2. <u>CD32:</u> CD32 Br2 Estimate	16	D/BA
	3. <u>CD7:</u> CD7 Estimate	16	D/BA
	4. <u>Other Ditch Business:</u>		D/BA

c. Board Member Reports

7. Open Discussion from the Public – 5 Minutes Per Person

Opportunity for the public to address the NFCRWD Board of Managers.

8. Items for Next Meeting Agenda

9. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
	Meeting with Sen. Howe and Westrom	Virtual	3:00 PM
3/12/24			
3/21/24	WPLMN	Virtual	8:15 AM
3/21/24	1W1P TAC	Virtual	9:00 AM
3/22/24	MADI Conference	St. Cloud	All Day

10. FYI Items

11. Adjournment

***** Next meeting: Monday, April 08, 2024 at 7:00 pm *****