

**Regular Meeting – Agenda**

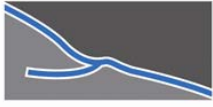
**April 8, 2024**

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 April 8, 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. March 11, 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. Annual Report		<b>D/BA</b>
	3. Watershed Program Coordinator		<b>D</b>
	4. <u>Additional Business</u>		<b>D/BA</b>
	b. <b>Watershed Project Coordinator’s Report – None</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 - CD32 Branch 2 Clean out Request</b>	12	<b>D/BA</b>
	b. <b>Drainage Report – Colton Henjum</b>		
	1. <u>CD36: Damages</u>		<b>D/BA</b>
	2. <u>CD32: Retainage</u>		<b>D/BA</b>
	3. <u>Ditch progress update</u>		<b>D</b>
	4. <u>Other Ditch Business:</u>		<b>D/BA</b>



Time

Packet

Page

BA / D

**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>
4/11/2024	Stearns Co SWCD	NFCRWD Board Room	10AM
4/18/2024	WPLMN	Virtual	8:15AM
4/18/2024	1W1P TAC	Virtual	9:00AM
4/23/2024	Conservation Core	Virtual	9:00AM

**10. FYI Items**

**Closed Session** – 103D.05 closed session for attorney client privileged communication

**11.** related to pending litigation

**12. Adjournment**

**\*\*\* Next meeting: Monday, May 13, 2024 at 7:00 pm \*\*\***