

**Regular Meeting – Agenda**

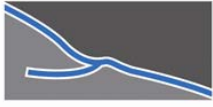
**May 13, 2024**

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>Oath of Office – Ross Amundson</b>			
	3. <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>	
	4. <b>Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to May 13, 2024.</u></b>		<b>BA</b>	
	a. Check Register - 106 Bonanza Checking Acct	Page 1		
b. P & L Detail – All Accounts	Page 2			
c. Balance Sheet – All Accounts	Page 5			
5.	<b><u>Minutes</u></b>			
	a. April 8, 2024 Regular Meeting Minutes	Page 7	<b>BA</b>	
<b>REGULAR AGENDA ITEMS</b>				
6.	<b>Staff Reports</b>			
	a. <b>Administrator’s Report – Colton Henjum</b>			
	1. Activities		<b>D</b>	
	2. MAWD Summer Tour		<b>D/BA</b>	
	3. <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			
	7.	<b>Program Reports</b>		
		a. <b>Permit Report - CD36 Clean out Request</b>	Page 9	<b>D/BA</b>
b. <b>Drainage Report – Colton Henjum</b>				
1. <b><u>Ditch progress update:</u></b>			<b>D</b>	
2. <b><u>CD32 Water Retention:</u></b>			<b>D/BA</b>	
3. <b><u>Other Ditch Business:</u></b>		<b>D/BA</b>		



Time

Packet

Page

BA / D

**c. Board Member Reports**

**8. Open Discussion from the Public – 5 Minutes Per Person**

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

**9. Items for Next Meeting Agenda**

**10. Calendar Review**

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
5/16/24	WPLMN	Virtual	8:15am
5/16/24	1W1P TAC	Virtual	9:00am
5/22/24	Kandiyohi SWCD Lakes Seminar	Spicer American Legion	4:30-7:15pm

**11. FYI Items**

**12. Adjournment**

**\*\*\* Next meeting: Monday, June 10, 2024 at 7:00 pm \*\*\***