

Regular Meeting – Agenda

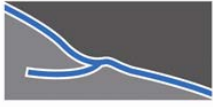
June 10, 2024

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. Call to Order – President Brauchler		
	2. Oaths of Office – Jim Barchenger		
	3. Review & Approve Agenda - President Brauchler <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
	4. Reorganization of the Board		BA
	5. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to June 10, 2024.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	1	
	b. P & L Detail – All Accounts	3	
	c. Balance Sheet – All Accounts	4	
	6. <u>Minutes</u>		
	a. May 13, 2024 Regular Meeting Minutes	6	BA
REGULAR AGENDA ITEMS			
	7. Staff Reports		
	a. Administrator’s Report – Colton Henjum		
	1. Activities		D
	2. Madi Conference	8	D/BA
	3. MAWA Meeting		D/BA
	4. Truck quotes	9	D/BA
	5. Budget subcommittee		D/BA
	6. Assessment subcommittee		D/BA
	7. <u>Additional Business</u>		D/BA
	b. Watershed Project Coordinator’s Report - None		
	c. Funds Manager / Administrative Assistant’s Report – Christine Knutson		
	1. As reported in Financial Statements		
	8. Program Reports		
	a. Permit Report - None		D/BA



<u>Time</u>	<u>Packet</u>																
	<u>Page</u> <u>BA / D</u>																
b. Drainage Report – Colton Henjum																	
1. <u>JD 1:Update-</u>	D/BA																
2. <u>Other Ditch Business</u>	D/BA																
9. Open Discussion from the Public																	
<i>Opportunity for the public to address the NFCRWD Board of Managers.</i>																	
10. Items for Next Meeting Agenda																	
11. Board Member Reports																	
12. Calendar Review																	
<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #f2f2f2;"> <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>June 6</td> <td>WPLMN Call in</td> <td>Virtual</td> <td>8:15 am</td> </tr> <tr> <td>June 20</td> <td>TAC meeting</td> <td>Virtual</td> <td>9:00 am</td> </tr> <tr> <td>June 27</td> <td>WPLMN Call In</td> <td>Virtual</td> <td>8:15 am</td> </tr> </tbody> </table>	<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>	June 6	WPLMN Call in	Virtual	8:15 am	June 20	TAC meeting	Virtual	9:00 am	June 27	WPLMN Call In	Virtual	8:15 am	
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June 6	WPLMN Call in	Virtual	8:15 am														
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June 27	WPLMN Call In	Virtual	8:15 am														
13. FYI Items																	
14. Closed Session - Attorney Client Meeting																	
15. Adjournment																	
*** Next meeting: Monday, July 08, 2024 at 7:00 pm ***																	