

**Regular Meeting – Agenda**

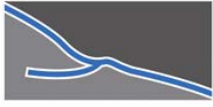
**November 14, 2024**

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 corrections 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 November 14, 2024.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	1	
	b. P & L Detail – All Accounts	3	
	c. Balance Sheet – All Accounts	7	
	4. <b><u>Minutes</u></b>		
	a. October 14, 2024 Regular Meeting Minutes	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. 1W1P Paynesville		<b>D/BA</b>
	3. Additional Business		<b>D/BA</b>
	b. <b>Watershed Project Coordinator’s Report – Chloe Truebenbach</b>		
	1. Activities		<b>D</b>
	2. Additional Business		
	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 – Drainage Request Form 2024-07</b>	11	<b>D/BA</b>
	b. <b>Drainage Report – Colton Henjum</b>		
	1. <b><u>JD1:</u></b> JD1 Br12 Fk 6 update	13	
	JD1 Br 12		
	2. <b><u>CD38:</u></b> Tile replacement estimate	17	<b>D/BA</b>
	3. <b><u>Other Ditch Business:</u></b>		
	7. <b>Open Discussion from the Public</b> <i>Opportunity for the public to address the NFCRWD Board of Managers.</i> 5 minutes per person		
	8. <b>Items for Next Meeting Agenda</b>		



Time

Packet

Page

BA / D

**9. Board Member Reports**

**10. Calendar Review**

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
11/21/2024	TAC Meeting	Virtual	9:00am
12/4 – 12/6	MAWD Annual Conference	Nisswa	All Day

**11. FYI Items**

**12. Adjournment**

\*\*\* Next meeting: Monday, December 09, 2024 at **1:00 pm** \*\*\*