



## Regular Meeting Draft Agenda October 21, 2014

Located at: Sauk River Watershed District Office at 6 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet</u>	<u>BA / D / I</u>																																
6:00	<b>1. Call to Order &amp; Pledge of Allegiance – President Willenbring</b> <i>6 PM meeting called to order by President Willenbring on 10/21/2014 at the SRWD office.</i>	3																																	
6:02	<b>2. Additions/corrections to the agenda items</b>		<b>BA</b>																																
6:05	<b>3. Consent Agenda (Approved by One Motion)</b> <b>a. <u>Financial Report / Meeting Minutes</u></b>		<b>BA</b>																																
	1. Check Register for General Fund 101	1-2																																	
	2. Deposit Receipts	3																																	
	3. Revenue Guideline	4																																	
	4. Grant, Loan & Cost Share Logs	5-13																																	
	5. Expenditure Report	14-18																																	
	6. September 16, 2014, Meeting Minutes	19-22																																	
	<b>b. <u>Appropriations</u></b>																																		
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6:35	<b>4. Open Discussion from the Public</b> <i>Opportunity for the public to address the SRWD Board of Managers.</i>																																		
6:45	<b>5. Old Business</b> <b>a. Code of Conduct</b>	35-38	<b>BA</b>																																

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- 6:55    6. **New Business**
  - a. Citizen Advisory Committee (CAC) 39-40    **D**
  
- 7:05    7. **Reports**
  - a. **Administrator's Report - Administrator Scott Henderson**
    - 1. Tara's Transition Verbal    **I**
    - 2. MAWD Annual Meeting 42-61    **D**
  
  - b. **Attorney's Report - John Kolb, Rinke Noonan**
  
  - c. **Engineer's Report - Rebecca Kluckhohn, Wenck Associates, Inc.**
    - 1. Update on CD 26 Phase II Verbal    **I**
  
  - d. **Permit Program Report - Zach Gutknecht**
  
  - e. **Ditch Program - Zach Gutknecht**
    - 1. Pope CD 11 64-78    **BA**
    - 2. Stearns CD 9 repair update Verbal    **I**
  
  - f. **Calendar Items - None**
  
  - g. **Board Member Meeting Reports**
    - 1. Adding Gypsum to soil for water quality 62-63    **I**

7:40    8. **Items for Next Meeting Agenda**

7:45    9. **Upcoming Meetings to be Announced**

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Tuesday, November 18, 2014	Workshop	District Office	4:00 p.m.
Tuesday, November 18, 2014	Regular Meeting	District Office	6:00 p.m.

7:50    10. **Adjournment**

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