

- 6:20 5. **Reports**
- a. Administrator's Report - *Administrator Scott Henderson*
- | | | | |
|-----------|--|--------|------------|
| PH | 2017 General Levy Approval
Public Hearing @ 6:30 p.m. | 19-20 | BA |
| 1. | Clean Water Fund Applications | 21-47 | I/D |
| 2. | Country Manor Permit | 48-49 | I |
| 3. | Sauk Lake Aquatic Weed Project – 2017 Budget | 50-51 | I/D |
| 4. | Grundman Violation | Verbal | I/D |
| 5. | Battle Point Park | Verbal | I/D |
| 6. | Posting of Ditch/Permit Coordinator | Verbal | D |
- b. Manager's Report
- | | | | |
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| 1. | Zebra Mussels in Osakis Lake – Manager Barber | Verbal | D |
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6. **Items for Next Meeting Agenda**
- a. Possible Resolutions for MAWD
- 7:00 7. **Upcoming Meetings to be Announced**
- a. Regular Board Meetings
- | | | |
|----|---|-----------|
| 1. | Tuesday, September 20, 2016 – Regular Meeting | 6:00 p.m. |
| 2. | Tuesday, October 18, 2016 – Regular Meeting | 6:00 p.m. |
- b. Other Meetings
- | | | |
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| 1. | SRWD 30 th Anniversary Banquet, September 27 th
Sartell @ Resource Training Center | 6:00 p.m. |
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- 7:02 8. **Adjournment of Regular Board Meeting**

**Regular Drainage Authority Meeting
Draft Agenda
August 16, 2016**

Located at: Sauk River Watershed District Office
Immediately following the Regular Watershed District Meeting
Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
7:05	1. Call to Order – President Ritter		
7:06	2. Additions/corrections to the agenda items		
7:08	3. Open Discussion from the Public <i>Opportunity for the public to address the Drainage Authority. Each individual addressing the Drainage Authority shall keep their comments to a minimum and are limited to 4 minutes.</i>		
7:10	4. Reports		
	a. Stearns CD 26		
	1. Maintenance along Main Branch – Continuation from July Board meeting	Verbal	BA
	b. Stearns CD 15		
	1. Spoil Pile Leveling and Weed Spraying	Verbal	BA
	c. Stearns CD 9		
	1. Preliminary Engineer’s Report	53-73	I/D
	d. Stearns CD 19 – Continuation of Public Hearing @ 7:30 p.m.		
	1. Redetermination of Benefits	74-77	BA
	e. Stearns CD Zion Munson – Continuation of Public Hearing @ 7:45 p.m.		
	1. Redetermination of Benefits	78-81	BA
	f. Stearns CD 51 – PUBLIC HEARING @ 8:00 p.m.		
	1. Removal of property from the drainage system	82-85	BA
	g. Drainage Policy		
	1. Initial Review of Drainage Policy	86-104	D

8:15 5. Items for Next Meeting Agenda

- a. Redetermination of Benefits - Viewer's Oath and Viewers First Meeting
- b. Stearns CD 9 Houston Preliminary Engineering Presentation
- c. Stearns CD 11 Final Engineering Report

8:16 6. Upcoming Meetings to be Announced

- a. Other Meetings
 - 1. Minnesota Viewers Meeting, August 25th 10:00 a.m.
Bigwood Event Center, Fergus Falls

8:20 7. Adjournment of Drainage Authority Meeting

DRAFT