

**Regular Watershed District Meeting  
Draft Agenda  
September 15, 2020**

Located at: Via Teleconference/Video Conference at 6:00 p.m.  
Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
6:00	1. Call to Order – <i>President Becker</i>		
6:01	2. Additions/corrections to the agenda items		
6:01	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	1. Previous Months Checks	1-2	
	2. Updated Receipt Book	3	
	3. Updated Revenue Guideline	4	
	4. Current Cash Balances	5-7	
	5. Current Expenditure Report	8-11	
	6. August 18, 2020, Regular Board Meeting Minutes	12-15	
	7. Permit Status	16	
6:06	4. Reports - Action Items, Reports and Project Updates - <i>Administrator Scott Henderson and staff</i>		
	a. Projects and Programs		
	i. JD2 Sedimentation Pond – Outlet Repair Schedule	33	BA
	ii. 1W1P Update	Verbal	I
	iii. WRAPS/TMDL contract	17	I
	iv. Big Birch Lake Association Collaboration	18-19	I
	b. Permits		
	i. Permit Exception – Stearns County State Aid Highway 71	20-28	BA
	c. Administration		
	i. Building Update	Verbal	I
	d. Committees		
	i. Citizen Advisory Committee	N/A	
	ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney	N/A	

**All Sauk River Watershed District meetings are handicap accessible.**

An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.

- iii. Rules – Managers Klatt, Ladwig, Wolf N/A
- iii. Education/Outreach – Managers Bautch, Ritter, Wolf N/A
- iv. Budget – Managers Barber, Becker, McKigney N/A

**6:46 5. Items for Upcoming Meetings**

- a. Lessard Sams Outdoor Heritage Council Grant Public Hearing

**6:46 6. Upcoming Meetings to be Announced**

- a. Regular Board Meetings

- 1. Tuesday, October 20, 2020 – Regular Meeting 6:00 p.m.
- 2. Tuesday, November 17, 2020, Regular Meeting 6:00 p.m.

- b. Other Meetings

- 1. None at this time

**6:46 7. Adjournment of Regular Board Meeting**

DRAFT

# Regular Drainage Authority Meeting

## Draft Agenda

September 15, 2020

Located at: Teleconference/Videoconference

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>
6:50	1. Call to Order – <i>President Becker</i>		
6:50	2. Additions/corrections to the agenda items	Verbal	BA
6:51	3. Reports		
	a. Stearns CD 17 and CD 24 Redetermination of Benefits		
	i. Schedule and Memo	29-31	I
	b. Ditch and Permit Manager		
	i. Monthly Report	32-33	I
7:11	4. Items for Upcoming Meetings		
	a. Hearing of Redeterminations for Stearns CD 17 and CD 24		
7:15	5. Upcoming Meetings to be Announced		
	a. Other Meetings		
7:15	6. Adjournment of Drainage Authority Meeting		