

**Regular Watershed District Meeting  
Draft Agenda  
October 20, 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		
	2. Updated Receipt Book		
	3. Updated Revenue Guideline		
	4. Current Cash Balances		
	5. Current Expenditure Report		
	6. September 15, 2020, Regular Board Meeting Minutes		
	7. Permit Status		
6:06	4. Reports - Action Items, Reports and Project Updates - <i>Administrator Scott Henderson and staff</i>		
	a. Projects and Programs		
	Public Hearing @ 5:00 pm – Lessard Sams Outdoor Heritage		
	<b>PH</b> Council Grant – Sauk River Habitat Protection and Restoration –		BA
	Phase 2 – Held by video conference		
	i. JD2 Sedimentation Pond – Outlet Repair Update		I
	ii. 1W1P Update	Verbal	I
	b. Administration		
	i. Position Descriptions – Monitoring Coordinator		BA
	ii. Building Update		I
	c. Committees		
	i. Citizen Advisory Committee	N/A	
	ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney	N/A	
	iii. Rules – Managers Klatt, Ladwig, Wolf	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. Education/Outreach – Managers Bautch, Ritter, Wolf N/A
- iv. Budget – Managers Barber, Becker, McKigney N/A

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

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

- a. Regular Board Meetings
  - 1. Tuesday, November 17, 2020 – Regular Meeting 6:00 p.m.
  - 2. Tuesday, December 15, 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

October 20, 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 – President Becker		
6:50	2. Additions/corrections to the agenda items	Verbal	BA
6:51	3. Reports		
	a. Stearns CD 9		
	i. Repair Discussion		BA
	b. Stearns/Pope JD 1		
	i. Kranz Lake Dike Repair – Engineer’s Report		I
	c. Stearns CD 17 Redetermination of Benefits		
	i. Accept Viewers Report	August’s Packet	BA
	d. Stearns CD 24 Redetermination of Benefits		
	i. Accept Viewers Report	August’s Packet	BA
	e. Ditch and Permit Manager		
	i. Monthly Report		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		