

**Regular Watershed District Meeting
Draft Agenda
June 16, 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 Carlson</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. Updated Receipt Book	2	
	3. Updated Revenue Guideline	3	
	4. Current Cash Balances	4-6	
	5. Current Expenditure Report	7-10	
	6. May 19, 2020, Regular Board Meeting Minutes	11-14	
	7. Permit Status	15	
6:03	4. Preliminary Audit Findings Presentation – <i>Steve Wischmann, Bergen KDV</i> 2019 Preliminary Audit Communication Letter and Financial Statements	16-25	BA
6:23	5. Reports - Action Items, Reports and Project Updates - <i>Administrator Scott Henderson and staff</i>		
	a. Projects and Programs		
	i. 1Watershed, 1 Plan Coordination	26-27	BA
	ii. Pope 6 Multiple Purpose Grant Update	28	I
	iii. Stony Creek and Unnamed Creek 8/9 project initiation discussion	29-30	D/BA
	iv. Greenbelt Discussion Update	31-32	I
	v. JD2 Sedimentation Ponds – Outlet Repair	33-37	BA
	b. Administration		
	i. Building Update	Verbal	I
	ii. Administrator Contract	Supplemental Item	BA

All Sauk River Watershed District meetings are handicap accessible.

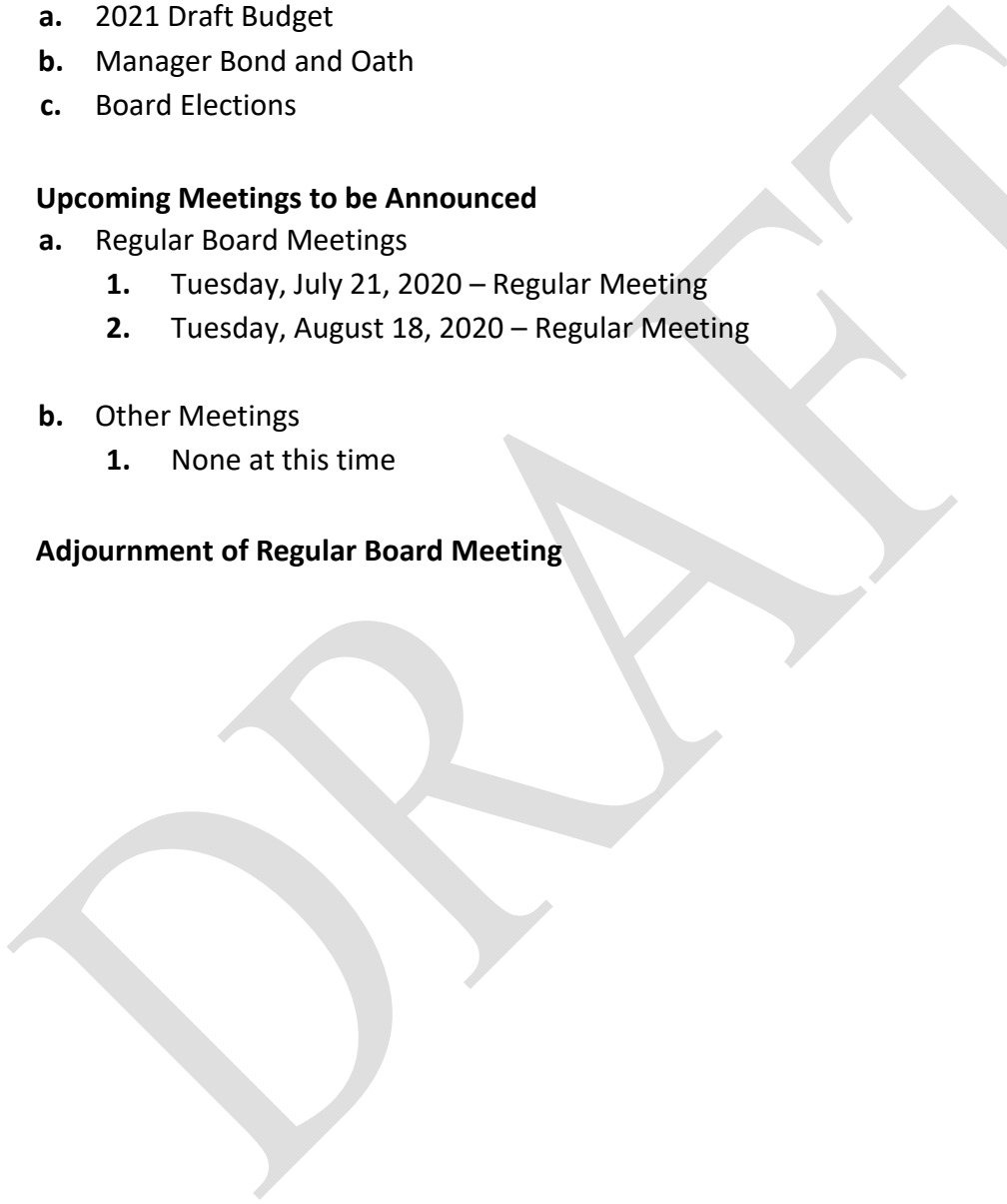
An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.

- c. Committees
 - i. Citizen Advisory Committee Verbal I
 - ii. Water Quality/Projects – Managers Carlson, Becker, McKigney Verbal I
 - iii. Education/Outreach – Managers Carlson, Bautch, Wolf Verbal I
 - iv. Rules – Managers Klatt, Ladwig, Wolf Verbal I

- 6:55 6. **Items for Upcoming Meetings**
- a. 2021 Draft Budget
 - b. Manager Bond and Oath
 - c. Board Elections

- 6:55 7. **Upcoming Meetings to be Announced**
- a. Regular Board Meetings
 - 1. Tuesday, July 21, 2020 – Regular Meeting 6:00 p.m.
 - 2. Tuesday, August 18, 2020 – Regular Meeting 6:00 p.m.
 - b. Other Meetings
 - 1. None at this time

- 6:55 8. **Adjournment of Regular Board Meeting**



Regular Drainage Authority Meeting

Draft Agenda

June 16, 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>
7:00	1. Call to Order – <i>President Carlson</i>		
7:00	2. Additions/corrections to the agenda items	Verbal	BA
7:01	3. Reports		
	a. Ditch and Permit Manager		
	i. Monthly Report	38-39	D
7:16	4. Items for Upcoming Meetings		
	a. Redeterminations for Stearns CD 17 and CD 24		
7:16	5. Upcoming Meetings to be Announced		
	a. Other Meetings		
7:16	6. Adjournment of Drainage Authority Meeting		