

**Regular Watershed District Meeting  
Draft Agenda  
November 17, 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. Moment of Silence for the Passing of Manager Dennis Ritter		
6:01	3. Additions/corrections to the agenda items		
6:01	4. Consent Agenda (Approved by One Motion)		<b>BA</b>
	a. Financial Report / Meeting Minutes		
	i. Previous Months Checks	1-2	
	ii. Updated Receipt Book	3	
	iii. Updated Revenue Guideline	4	
	iv. Current Cash Balances	5-7	
	v. Current Expenditure Report	8-11	
	vi. Grant/Loan Status	12-13	
	vii. October 20, 2020, Regular Board Meeting Minutes	14-17	
	viii. Permit Status	18	
6:06	5. Reports - Action Items, Reports and Project Updates - <i>Administrator Scott Henderson and staff</i>		
	a. Projects and Programs		
	1. Grant 350 - Getchell Creek Feasibility Study	19-20	<b>I</b>
	2. JD 2 Sedimentation Ponds	Verbal	<b>I</b>
	3. 1W1P Update	Verbal	<b>I</b>
	b. Administration		
	1. MAWD Annual Meeting and Conference	21-49	<b>BA</b>
	c. Committees		
	i. Citizen Advisory Committee	Verbal	
	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

**7:00 6. Items for Upcoming Meetings or of Interest**

**7:00 7. Upcoming Meetings to be Announced**

- a. Regular Board Meetings
  - 1. Tuesday, December 15, 2020 – Regular Meeting 6:00 p.m.
  - 2. Tuesday, January 19, 2021 – Annual Meeting 6:00 p.m.
- b. Other Meetings
  - 1. None at this time

**7:00 8. Adjournment of Regular Board Meeting**

DRAFT

# Regular Drainage Authority Meeting

## Draft Agenda

November 17, 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 – President Becker		
7:00	2. Additions/corrections to the agenda items	Verbal	BA
7:01	3. Reports		
	a. Stearns CD 9		
	i. Repair Discussion	50	BA
	b. Stearns/Pope JD 1, Pope CD 6 and CD 11		
	i. Outlet Fee Public Hearing Date Recommendation	51-53	BA
	ii. Repair Reports	54-183	I
	c. Sauk River Drainage Authority		
	i. Outreach and Branding	184	BA
	d. Ditch and Permit Manager		
	i. Monthly Report	185-186	I
7:45	4. Items for Upcoming Meetings		
	a. Hearing of Redeterminations for Stearns CD 17 and CD 24		
	b. Hearing on Outlet Fee for Pope CD 11 and Stearns/Pope JD 1		
7:45	5. Upcoming Meetings to be Announced		
	a. Other Meetings		
7:45	6. Adjournment of Drainage Authority Meeting		