

**Regular Watershed District Meeting
Draft Agenda
December 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. Special Election for Vice Chair - <i>President Becker</i>		
6:03	3. Additions/corrections to the agenda items		
6:04	4. Consent Agenda (Approved by One Motion)		BA
	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	
	vii. November 17, 2020, Regular Board Meeting Minutes	12-15	
	viii. Permit Status	16	
6:06	5. Reports - Action Items, Reports and Project Updates - <i>Administrator Scott Henderson and staff</i>		
	a. Projects and Programs		
	1. JD 2 Sedimentation Ponds – Outlet Repair	17-32	I
	2. Getchell Creek/CD 26 Project	Verbal	I
	3. 1W1P Update	Verbal	I
	b. Administration		
	1. Quiet Title Action	33-49	BA
	2. MAWD Annual Meeting and Conference	Verbal	I
	c. Committees		
	i. Citizen Advisory Committee	N/A	
	ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney	Verbal	I
	iii. Rules – Managers Klatt, Ladwig, Wolf	50	I

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 and Wolf N/A
- iv. Budget – Managers Barber, Becker, McKigney N/A

- 6:45 6. **Items for Upcoming Meetings or of Interest**
 - a. Timesheets 51 I
- 6:45 7. **Upcoming Meetings to be Announced**
 - a. Regular Board Meetings
 - 1. Tuesday, January 19, 2021 – Annual Meeting 6:00 p.m.
 - 2. Tuesday, February 16, 2021 – Regular Board Meeting 6:00 p.m.
 - b. Other Meetings
 - 1. None at this time
- 6:45 8. **Adjournment of Regular Board Meeting**

**Regular Drainage Authority Meeting
Draft Agenda
December 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>
6:45	1. Call to Order – President Becker		
6:45	2. Additions/corrections to the agenda items	Verbal	BA
6:45	3. Reports <ul style="list-style-type: none"> a. Ditch and Permit Manager <ul style="list-style-type: none"> i. Monthly Report 	52-53	I
6:55	4. Items for Upcoming Meetings <ul style="list-style-type: none"> a. Hearing on Outlet Fee for Pope CD 6 from Pope CD 11 and Steans/Pope JD 1 		
6:55	5. Upcoming Meetings to be Announced <ul style="list-style-type: none"> a. Other Meetings 		
6:55	6. Adjournment of Drainage Authority Meeting		