

**Regular Watershed District Meeting  
Draft Agenda  
January 19, 2021**

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>		
6:00	2. Additions/corrections to the agenda items		
6:00	3. 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	
	vii. December 15, 2020, Regular Board Meeting Minutes	12-14	
	viii. Permit Status	15-16	
6:05	4. Reports - Action Items, Reports and Project Updates - <i>Administrator Scott Henderson and staff</i>		
	a. Projects and Programs		
	i. JD 2 Sedimentation Ponds		
	1. Outlet Repair Inspection	17-20	<b>I</b>
	2. Project Benefits	21-43	<b>BA</b>
	ii. Big Sauk Lake - Aquatic Invasive Vegetation Removal	44	<b>I</b>
	iii. 1W1P Update	45-46	<b>I</b>
	iv. Getchell Creek Project – Project Team Update	47	<b>I</b>
	b. Administration		
	i. Buffer Violations	48-67	<b>BA</b>
	ii. Annual Meeting		
	1. Resolution #01-21 – Annual Meeting Items	68	<b>BA</b>
	2. Board Committee Membership	Verbal	<b>D</b>
	3. Resolution #02-21 Citizen Advisory Cmte. Appointment	69-70	<b>BA</b>
	iii. Monitoring Coordinator Position Posting	Verbal	<b>I</b>

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

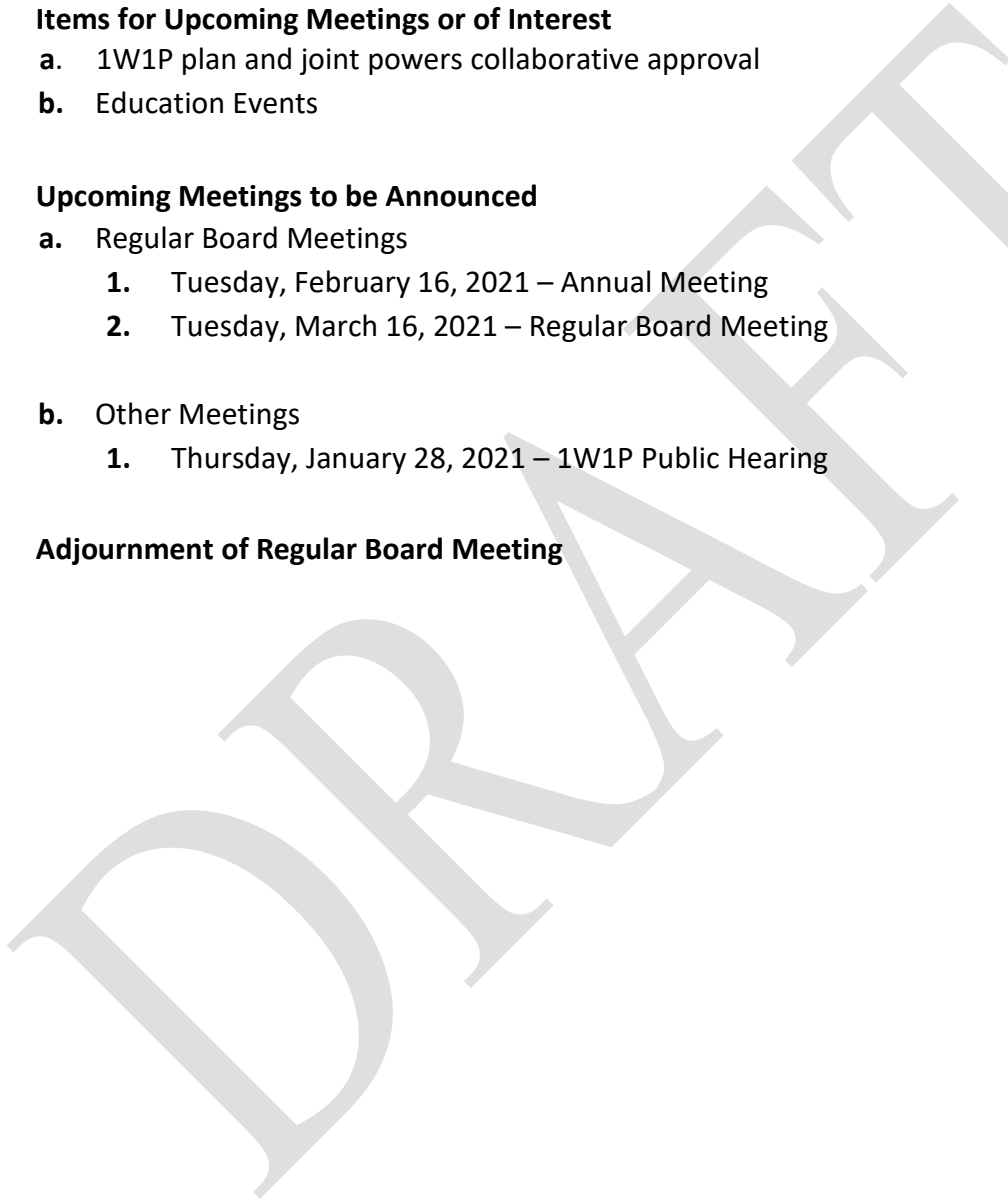
An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.

	iv. 2021 Staff Compensation	71	BA
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	
	iii. Education/Outreach – Managers Bautch and Wolf	N/A	
	iv. Budget – Managers Barber, Becker, McKigney	N/A	

- 6:58 5. **Items for Upcoming Meetings or of Interest**
- a. 1W1P plan and joint powers collaborative approval
  - b. Education Events

- 6:58 6. **Upcoming Meetings to be Announced**
- a. Regular Board Meetings
    - 1. Tuesday, February 16, 2021 – Annual Meeting 6:00 p.m.
    - 2. Tuesday, March 16, 2021 – Regular Board Meeting 6:00 p.m.
  - b. Other Meetings
    - 1. Thursday, January 28, 2021 – 1W1P Public Hearing 6:30 p.m.

- 6:58 7. **Adjournment of Regular Board Meeting**



**Regular Drainage Authority Meeting  
Draft Agenda  
January 19, 2021**

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. <b>Call to Order – President Becker</b>		
7:00	2. <b>Additions/corrections to the agenda items</b>	Verbal	<b>BA</b>
7:00	3. <b>Reports</b>		
	a. Stearns CD 24		
	i. Continuation of ROB Public Hearing	72-79	<b>BA</b>
	b. Stearns CD 17		
	i. Continuation of ROB Public Hearing	80-115	<b>BA</b>
	c. Stearns CD 9		
	i. Private Tile Connection	116-124	<b>BA</b>
	ii. Repair Continuation – Amphibious Excavator	125-130	<b>BA</b>
	d. Annual Meeting		
	i. Resolution DA01-21	131-132	<b>BA</b>
	e. Ditch and Permit Manager		
	i. Monthly Report	133-134	<b>I</b>
8:30	4. <b>Items for Upcoming Meetings</b>		
	a. Continuation on Hearing on Outlet Fee for Pope CD 6 from Pope CD 11 and Steans/Pope JD 1		
8:30	5. <b>Upcoming Meetings to be Announced</b>		
	a. Other Meetings		
8:30	6. <b>Adjournment of Drainage Authority Meeting</b>		