

**Regular Watershed District Meeting  
Draft Agenda  
March 16, 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>		
6:01	2. Additions/corrections to the agenda items		
6:03	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. February 16, 2021, Regular Board Meeting Minutes	12-15	
	viii. Permit Status	16	
6:05	4. Reports - Action Items, Reports and Project Updates - <i>Administrator Scott Henderson and staff</i>		
	a. Projects and Programs		
	i. Sauk River Comprehensive Water Management Plan Update	Verbal	<b>D</b>
	b. Administration		
	i. Permit Fees	17-20	<b>BA</b>
	ii. MAWD 2021 Dues	21-26	<b>BA</b>
	c. Committees		
	i. Citizen Advisory Committee – 2/21/2021	Verbal	
	ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney	N/A	
	iii. Rules – Managers Klatt, Ladwig, Wolf	See 4.b.i	
	iii. Education/Outreach – Managers Bautch and Wolf	N/A	
	iv. Budget – Managers Barber, Becker, McKigney	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.

- 6:45 5. **Items for Upcoming Meetings or of Interest**
- a. Sauk River Chain of Lakes TMDL Notice for Comments 27-29 I
- 6:45 6. **Upcoming Meetings to be Announced**
- a. Regular Board Meetings
    - 1. Tuesday, March 23, 2021 – Special Meeting – Buffer Violation 6:00 p.m.
    - 2. Tuesday, April 20, 2021 – Regular Board Meeting 6:00 p.m.
  - b. Other Meetings
    - 1. None
- 6:45 7. **Adjournment of Regular Board Meeting**

DRAFT

# Regular Drainage Authority Meeting

## Draft Agenda

March 16, 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>
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 County Ditch 9		
	i. Ralph and Rose Inderredian	30-40	D/BA
	b. Stearns County Ditch 17		
	i. Continuation of Redetermination of Benefits	Verbal	BA
	c. 2020 Annual Drainage System Inspection Report Review of the Inspection Report	41-66	I
	d. Ditch and Permit Manager		
	i. Monthly Report	67-68	I
8:00	4. Items for Upcoming Meetings		
	a. Continuation of Stearns CD 17 ROB Hearing		
8:00	5. Upcoming Meetings to be Announced		
	a. Other Meetings		
8:00	6. Adjournment of Drainage Authority Meeting		