

Regular Watershed District Meeting
Draft Agenda
July 20, 2021 at 6:00 p.m. at District Office

PUBLIC COMMENT PERIOD STARTS AT 5:45 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 – President Becker		
6:01	2. Oath of Offices/Bond for Appointed Managers – <i>Managers will read Oath of Office and sign Manager’s Bond</i>		
	a. David Zerr, Douglas County Manager	1-4	
	b. Kevin Lahr – Stearns County Manager		
	c. TBD on July 20, 2021 – Todd County Manager		
6:04	3. Board of Managers Introduction		
6:19	4. Annual Election of Officers <i>(Duties will commence starting at August meeting)</i>		BA
6:10	5. Additions/corrections to the agenda items		
6:12	6. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	i. Previous Months Checks	5-6	
	ii. Updated Receipt Book	7	
	iii. Updated Revenue Guideline	8	
	iv. Current Cash Balances	9-11	
	v. Current Expenditure Report	12-15	
	vii. June 15, 2021, Regular Board Meeting Minutes	16-19	
	viii. Permit Status	20	
6:15	7. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff		
	a. Projects and Programs		
	i. Proj. 2001-01 - JD2 Sedimentation Ponds		
	1. Lake Osakis / Miller Bay presentation by Janice Hauri	21-58	I
	2. Sedimentation Pond Inspection Reports	59-89	I
	3. Bathymetric Survey Results	90-91	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.

	ii.	Proj. 349 - Getchell Creek Stabilization		
		1. Update	92-93	I
	iii.	Big Sauk Lake Proj. 2003-01 – Aquatic Invasive Species		
		1. 2021 Budget and Carp Management Proposal	94-102	BA
	b.	Administration		
		i. 2022 Preliminary Budget	103-112	BA
		ii. Zimmerman 103F Buffer Enforcement	113	D
		iii. District Office Open House	Verbal	BA
	c.	Committees		
		i. Citizen Advisory Committee	Verbal	
		ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney	N/A	
		iii. Rules – Managers Klatt,	N/A	
		iii. Education/Outreach – Managers Bautch	N/A	
		iv. Budget – Managers Becker, McKigney	N/A	
7:15	8.	Items for Upcoming Meetings or of Interest		
	a.	LSOHC Sauk River Habitat Protection/Restoration Phase 3 Public Hearing		
	b.	2022 Draft Budget Public Hearing		
7:15	9.	Upcoming Meetings to be Announced		
	a.	Regular Board Meetings		
		1. Tuesday, August 17, 2021 – Regular Meeting	6:00 p.m.	
		2. Tuesday, September 21, 2021 – Regular Board Meeting	6:00 p.m.	
	b.	Other Meetings		
		1. None		
7:15	10.	Adjournment of Regular Board Meeting		

Regular Drainage Authority Meeting

Draft Agenda

July 20, 2021

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>
7:20	1. Call to Order – President Becker		
7:20	2. Additions/corrections to the agenda items	Verbal	BA
	3. Public Comment Period regarding Drainage Specific Topics <i>Opportunity for the public to address the SRWD Board of Managers. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.</i>		
7:35	4. Reports		
	a. Stearns CD 9		
	i. Allan Gregory – Damage Request	114-120	BA
	b. Stearns/Pope JD1, Pope CD 6 and CD 11		
	i. Discussion of Repair Options of Pope CD 6	Verbal	D/BA
	c. Future Drainage Authority Meetings		
	i. Separate the meetings into two different days/times.	Verbal	D/BA
	d. Ditch and Permit Manager		
	i. Monthly Report	121-122	I
8:35	5. Items for Upcoming Meetings		
	a. Draft Assessments for collection starting in 2022		
8:35	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
8:35	7. Adjournment of Drainage Authority Meeting		