

**Regular Watershed District Meeting  
Draft Agenda  
August 17, 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. Additions/corrections to the agenda items		
6:02	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. Grants and Loan Status	12	
	viii. July 20, 2021, Regular Board Meeting Minutes	13-17	
	ix. Permit Status	18-19	
6:04	4. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff		
	a. Projects and Programs		
	i. Proj. 2001-01 - JD2 Sedimentation Ponds		
	1. Final Payment Request – Outlet Stabilization	20-28	<b>BA</b>
	2. JD 2 Project Team Update	29-30	<b>I</b>
	3. Miller Bay Update	31-36	<b>D</b>
	ii. Proj. 349 - Getchell Creek Stabilization		
	1. Update	37	<b>I</b>
	iii. Sauk River 1W1P		
	1. BWSR Central Committee Meeting	38-46	<b>I</b>
	iv. Watershed Restoration & Protection Strategy Report / TMDLs		
	1. Update	47	<b>I</b>
	v. External Funding		
	1. Grants Update	48-49	<b>I</b>
	2. Cold Spring Fen CPL Grant	50-51	<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.

- b. Administration
  - PH Public Hearing @ 6:10 pm - 2022 Preliminary Budget** 52-53 **BA**
  - i. Zimmerman 103F Buffer Enforcement Update 54 **I**
  - ii. Board Committees 55-56 **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. Public Relations / Education – Managers Bautch N/A

**7:25 5. Items for Upcoming Meetings or of Interest**  
 a. LSOHC Sauk River Habitat Protection/Restoration Phase 3 Public Hearing

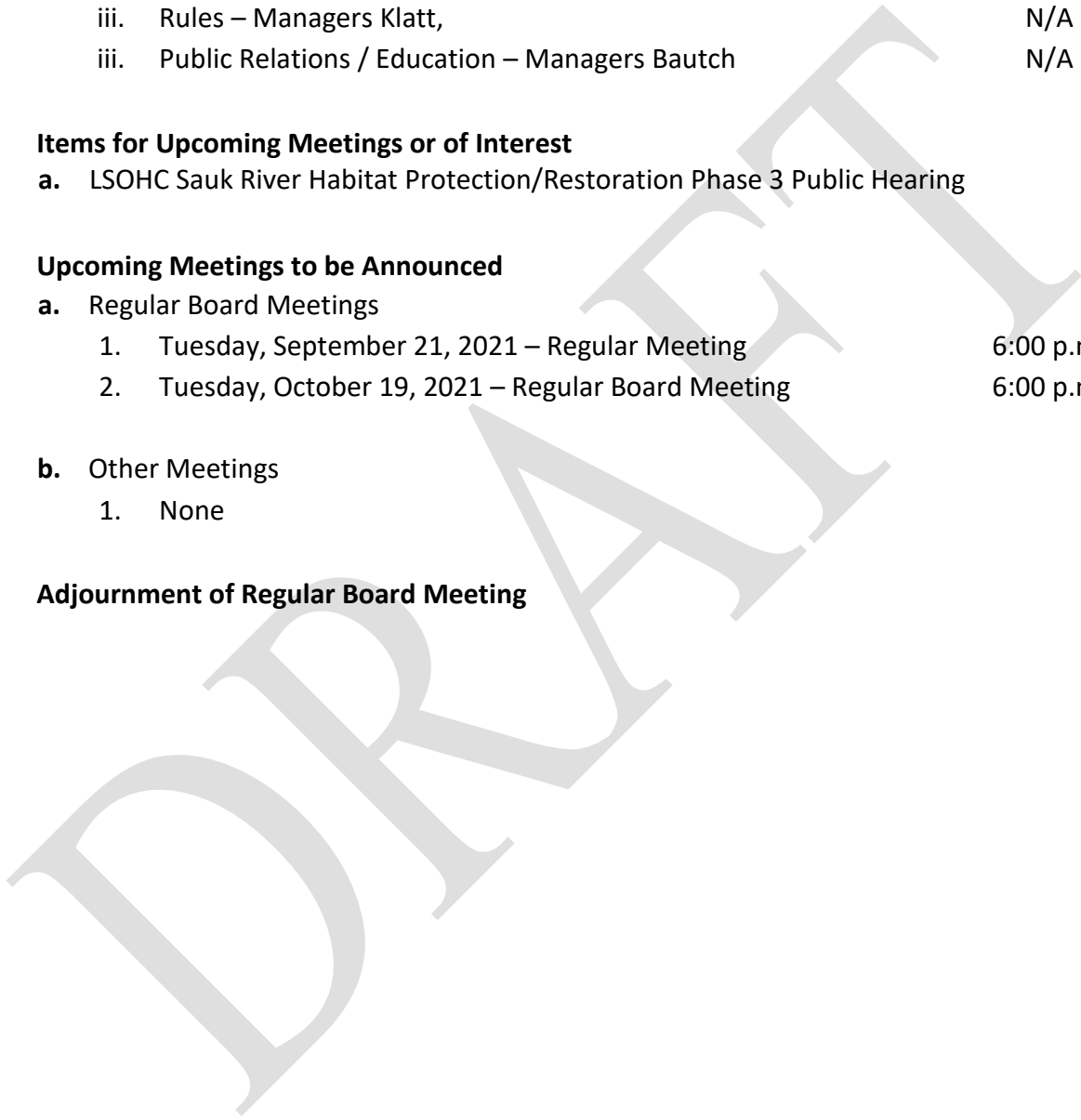
**7:25 6. Upcoming Meetings to be Announced**  
 a. Regular Board Meetings
 

- 1. Tuesday, September 21, 2021 – Regular Meeting 6:00 p.m.
- 2. Tuesday, October 19, 2021 – Regular Board Meeting 6:00 p.m.

 b. Other Meetings
 

- 1. None

**7:25 7. Adjournment of Regular Board Meeting**



# Regular Drainage Authority Meeting

## Draft Agenda

August 17, 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>
7:30	1. Call to Order – President Becker		
7:30	2. Additions/corrections to the agenda items	Verbal	BA
7:30	3. Public Comment Period regarding Drainage Specific Topics <i>Opportunity for the public to address the SRW Drainage Authority. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.</i>		
7:40	4. Reports		
	a. Pope CD 6		
	i. Todd Malecha – Landowner Presentation	57-74	BA
	ii. Bid packages and estimates for various repair proposals	75-81	BA
	b. Drainage Assessments		
	i. Draft assessments for certification and payment starting in 2022	82-83	BA
	c. Ditch and Permit Manager		
	i. Monthly Report	84-85	I
8:55	5. Items for Upcoming Meetings		
	a. None at this time		
8:55	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
8:55	7. Adjournment of Drainage Authority Meeting		