

**Regular Watershed District Meeting
Draft Agenda
December 21st, 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>
	<i>Public Comment – Opportunity for the public to address the SRWD Board. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.</i>		
5:45			
6:00	1. Call to Order – President Becker		
	Pledge of Allegiance		
6:01	2. Additions/corrections to the agenda items		BA
6:02	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	i. Previous Months Checks		
	ii. Updated Receipt Book		
	iii. Updated Revenue Guideline		
	iv. Current Cash Balances		
	v. Current Expenditure Report		
	x. November 16 th , 2021, Regular Board Meeting Minutes		
	xi. Permit Status		
	xii. Grant and Loan Status Update		
6:05	4. Reports - Action Items, Reports and Project Updates – Interim Administrator Jon Roeschlein and staff		
	a. Projects		
	i. Getchell Creek Project Update- Boser		I
	ii. JD2 & Miller Bay Update - Boser		I
	iii. Ellis Wetland Update - Boser		I
6:20	b. Administration		
	i. District Administrator – Contract Approval – President Becker		BA
	- Interim Resolution		BA
	ii. Ditch and Permit Coordinator – Position Vacancy		D
	iii.		BA

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.

Permit #21-049 Performance Bond Agreement - Roeschlein

	iv.	Hunting Policy - Roeschlein			D-BA
	v.	103F.48 Buffer Violation – Zimmerman – Update - Roeschlein			I
	vi.	CWMP Update - Boser			I
	vii.	Minnesota Campaign and Finance - Roeschlein			I
	viii.	Legal Fee Schedule - Roeschlein			I
	ix.	Year End Timesheet Notice - Roeschlein			I
	x.	January Workshop – Roeschlein, Boser			D
	c.	Committees			
	i.	Citizen Advisory Committee			V
	ii.	Water Quality/Projects – Managers Becker, Hartmann, McKigney			V
	iii.	Rules – Managers Bautch, Klatt, Lahr			V
	iv.	Public Relations / Education – Managers Botner, Wittkop, Zerr			V
6:40	5.	Items for Upcoming Meetings or of Interest			
		January Workshop			I
6:50	6.	Upcoming Meetings to be Announced			
	a.	Regular Board Meetings			
	1.	Tuesday, January 18 th , 2022 – Regular Board Meeting	6:00 p.m.		I
	2.	Tuesday, February 15 th , 2022 – Regular Board Meeting	6:00 p.m.		I
	b.	Other Meetings			
	1.	None			
6:55	7.	Adjournment of Regular Board Meeting			

Regular Drainage Authority Meeting

Draft Agenda

December 21st, 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>
6:59	1.	Call to Order – President Becker		
7:00	PH	Continued Public Hearing – Kirckof Petition for Property Removal PCD #6 Assessment Area – Order review and action	48-64	BA
7:05	2.	Additions/corrections to the agenda items	Verbal	BA
7:10	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>		I
7:25	4.	Reports		
	a.	Pope CD 6 Branch 1/Pope CD 11 – Repair - Roeschlein		I
	b.	Zimmerman Buffer Update - Roeschlein		I
	c.	Drone Deploy – Manager Lahr		D
		Ditch and Permit Manager - Roeschlein		
	i.	Monthly Report		I
7:40	5.	Items for Upcoming Meetings		
	a.	None at this time		
	6.	Upcoming Meetings to be Announced		
	a.	Regular Drainage Meetings		
	i.	January 18 th , 2022	TBD	I
	ii.	February 15 th , 2022	TBD	I
7:45	7.	Adjournment of Drainage Authority Meeting		