

Regular Watershed District Meeting
Draft Agenda
March 15th, 2022 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>
4:30	Board Workshop – 2021 Monitoring Report - Lightfoot		
	<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		
6:02	3. Consent Agenda (Approved by One Motion)		
	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. January 18 th , 2022 Regular Board Meeting Minutes		
	xi. Permit Status Summary		
6:10	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff		
	a. Projects		
	i. JD #2 Project Team Update - Boser		
	ii. CWMP Workshop – Boser/Roeschlein		
6:20	b. Administration		
	i. Annual Report - Roeschlein		
	ii. Water Resource Manager Position - Roeschlein		
	iii. Ditch and Permit Manager Position - Roeschlein		

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.

c. Committees

- i. Citizen Advisory Committee
- ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney
- iii. Rules – Managers Bautch, Klatt, Lahr
- iv. Public Relations / Education – Managers Botner, Wittkop, Zerr

7:00 5. Items for Upcoming Meetings or of Interest

- 1. CWMP Workshop - TBD

7:00 6. Upcoming Meetings to be Announced

a. Regular Board Meetings

- 1. Tuesday, April 19th, 2022 – Regular Board Meeting 6:00 p.m.
- 2. Tuesday, May 17th, 2022 – Regular Board Meeting 6:00 p.m.

b. Other Meetings

- 1. None

7:00 7. Adjournment of Regular Board Meeting

DRAFT

Regular Drainage Authority Meeting

Draft Agenda

March 15th, 2022

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>
7:05	1. Call to Order – President Becker		
7:05	2. Additions/corrections to the agenda items		
7:01	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>		
7:16	4. Reports <ul style="list-style-type: none">a. Interim Ditch and Permit Manager – Roeschlein<ul style="list-style-type: none">i. Monthly Report		
7:20	5. Items for Upcoming Meetings <ul style="list-style-type: none">a. None at this time		
	6. Upcoming Meetings to be Announced <ul style="list-style-type: none">a. Regular Drainage Meetings<ul style="list-style-type: none">i. April 19th, 2022ii. May 17th, 2022		TBD TBD
7:30	7. Adjournment of Drainage Authority Meeting		