

**Regular Watershed District Meeting**  
**Draft Agenda**  
**May 17<sup>th</sup>, 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>
	<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>		
<b>5:45</b>			
<b>6:00</b>	<b>1. Call to Order – President Becker</b>		
	<b>Pledge of Allegiance</b>		
<b>6:01</b>	<b>2. Additions/corrections to the agenda items</b>	Verbal	<b>BA</b>
<b>6:02</b>	<b>3. Consent Agenda (Approved by One Motion)</b>		<b>BA</b>
	<b>a. Financial Report / Meeting Minutes</b>		
	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	
	x. April 19 <sup>th</sup> , 2022 Regular Board Meeting Minutes	12-21	
	xi. Permit Status Summary	22	
<b>6:10</b>	<b>4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff</b>		
	<b>a. Projects</b>		
	i. CWMP Update	23	<b>I</b>
	ii. Ellis Wetland Restoration Project	24	<b>I</b>
	iii. Getchell Creek	25	<b>I</b>
<b>6:15</b>	<b>b. Administration</b>		
	i. Miller Bay - Landowner Agreement Discussion	26-30	<b>D, BA</b>
	ii. Water Resource Manager position update-	31-48	<b>D, BA</b>
	iii. Board Room Technology	49 & Supplemental	<b>D, BA</b>
	iv. BWSR Staff Change	50	<b>I</b>
	<b>c. Committees</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.

- |      |  |                                    |   |
|------|--|------------------------------------|---|
| i.   | Citizen Advisory Committee   | None                               |   |
| ii.  | Water Quality/Projects – Managers Becker, Hartmann, McKigney                         | Meeting on<br>May 24 <sup>th</sup> |   |
| iii. | Rules – Managers Bautch, Klatt, Lahr   | None                               |   |
| iv.  | Public Relations / Education – Managers Botner, Wittkop, Zerr –<br>Website Analytics | 51, 52                             | I |

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

- |    |  |           |   |
|----|--|-----------|---|
| 1. | Board Workshop June 21 <sup>st</sup> , 2022-Managers Powers and Duties | 4:30 p.m. | I |
| 2. | Board Workshop July 19 <sup>th</sup> , 2022 – 2-Stage Ditch Design     | 4:30 p.m. | I |

**7:00 6. Upcoming Meetings to be Announced**

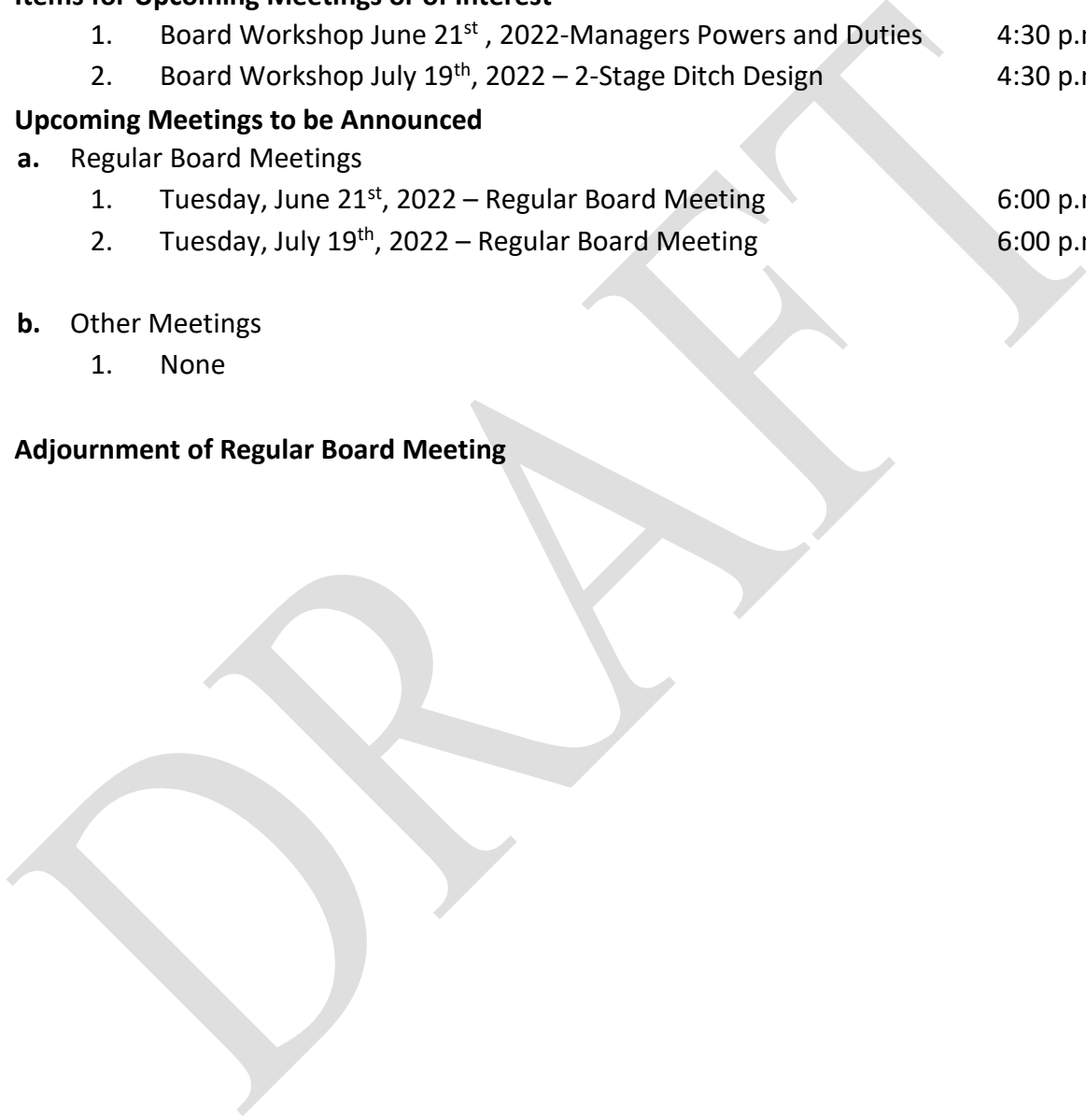
**a. Regular Board Meetings**

- |    |   |           |   |
|----|---|-----------|---|
| 1. | Tuesday, June 21 <sup>st</sup> , 2022 – Regular Board Meeting | 6:00 p.m. | I |
| 2. | Tuesday, July 19 <sup>th</sup> , 2022 – Regular Board Meeting | 6:00 p.m. | I |

**b. Other Meetings**

- |    |      |  |  |
|----|------|--|--|
| 1. | None |  |  |
|----|------|--|--|

**7:00 7. Adjournment of Regular Board Meeting**



# Regular Drainage Authority Meeting

## Draft Agenda

May 17<sup>th</sup>, 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		
7:05	3. Public Comment Period regarding Drainage Specific Topics <i>Opportunity for the public to address the SR Drainage Authority. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.</i>		
7:20	4. Reports		
	a. Ditch and Permit Manager – Gruber		
	i. Monthly Report	53	I, D
7:25	5. Items for Upcoming Meetings		
	a. None at this time		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. June 21 <sup>st</sup> , 2022	TBD	I
	ii. July 19 <sup>th</sup> , 2022	TBD	I
7:25	7. Adjournment of Drainage Authority Meeting		