

**Regular Watershed District Meeting
Draft Agenda
June 21st, 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	<u>Board Workshop – Managers Powers and Duties – John Kolb</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		
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. May 17 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. CWMP Update – Biennial Workplan - Roeschlein		
	ii. BSLA Carp Management Project - Roeschlein		
	iii. Long (Higgins) Lake - Roeschlein		
6:25	b. Administration		
	i. 2021 Audit Report Presentation – BerganKDV (Auditing Firm)		
	ii. Water Resource Manager position update - Roeschlein		
	iii. Budget Committee Report – Executive Board Members		
	c. Committees		

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
- ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney
– Lightfoot Memo
- iii. Rules – Managers Bautch, Klatt, Lahr
- iv. Public Relations / Education – Managers Botner, Wittkop, Zerr
– Website Analytics

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

- 1. Board Workshop July 19th, 2022 – 2-Stage Ditch Design 4:30 p.m.
- 2. Tentative – September 20th, 2022 – St. Cloud Wastewater Treatment Plant Tour – Board Meeting there? 4:30 p.m.

7:00 6. Upcoming Meetings to be Announced

a. Regular Board Meetings

- 1. Tuesday, July 19th, 2022 – Regular Board Meeting 6:00 p.m.
- 2. Tuesday, August 16th, 2022 – Regular Board Meeting 6:00 p.m.

b. Other Meetings

- 1. None

7:00 7. Adjournment of Regular Board Meeting

Regular Drainage Authority Meeting

Draft Agenda

June 21st, 2022

Immediately following the Regular Watershed District Meeting

Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

Time

Packet Page BA / D / I

- 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**
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.
- 7:20 4. **Reports**
 a. **SCD #15**
 i. Dirkes Crossing
 b. **SPJD #1 – Submergent Vegetation Blockage**
 Ditch and Permit Manager – Gruber
 c.
 i. Monthly Report
- 7:45 5. **Items for Upcoming Meetings**
 a. None at this time
6. **Upcoming Meetings to be Announced**
 a. Regular Drainage Meetings
 i. July 19th, 2022
 ii. August 16th, 2022
- 7:45 7. **Adjournment of Drainage Authority Meeting**