

**Regular Watershed District Meeting
Draft Agenda
July 19th, 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 – 2-Stage Ditch – Design and Maintenance – Erik Jones, PE, HEI</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. June 21 st , 2022 Regular Board Meeting Minutes xi. Permit Status Summary		
6:05	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff a. Administration i. Oath of Office – Becker, Klatt, McKigney – Read Aloud and Sign ii. Draft Preliminary 2023 Budget, Ditch Assessments – Roeschlein, Budget Committee iii. Permit #22-014 Exception Request - Gruber iv. Zimmermann 103F.48 Buffer Compliance Order – Legal Counsel		
6:40	b. Projects i. CWMP Update - Roeschlein ii. Crooked Lake Wetland Restorations - LSOHC Phase 4 - Roeschlein iii. Long (Higgins) Lake Flood Damage Reduction request		

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.

- iv. JD #2 Sed Pond – Inspection Report
- c. Committees
 - 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
 - Articles, Comm Ed Zoom Schedule

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

- 1. August 16th, 2022 – Preliminary 2023 Budget Hearing 4:30 p.m.
- 2. September 20th, 2022 – St. Cloud Wastewater Treatment Plant Tour – Board Meeting to follow on site

7:00 6. Upcoming Meetings to be Announced

a. Regular Board Meetings

- 1. Tuesday, August 16th, 2022 – Regular Board Meeting 6:00 p.m.
- 2. Tuesday, September 20th, 2022 – Regular Board Meeting (St. Cloud) 6:00 p.m.

b. Other Meetings

- 1. None

7:00 7. Adjournment of Regular Board Meeting

Regular Drainage Authority Meeting

Draft Agenda

July 19th, 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 #9 - Gruber**
 i. Tile Connection Repair
 ii. Allan Gregory Repair
 b. **Ditch and Permit Manager – Gruber**
 i. Monthly Report
- 7:30 5. **Items for Upcoming Meetings**
 a. None at this time
6. **Upcoming Meetings to be Announced**
 a. Regular Drainage Meetings
 i. August 16th, 2022
 ii. September 20th, 2022
- 7:30 7. **Adjournment of Drainage Authority Meeting**