

Regular Watershed District Meeting
Draft Agenda
August 16th, 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>		
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. July 19 th , 2022 Regular Board Meeting Minutes		
	xi. Permit Status Summary		
	4. Annual Board Re-organization – Duties to commence at September Meeting		
	5. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff		
	a. Administration		
	i. Environmental Technician – Roeschlein, Zerr, Becker		
6:15	ii. Public Hearing – LSOHC Grant Acceptance		
6:30	iii. Public Hearing - Preliminary 2023 SRWD Budget Hearing		
	iv. MAWD – Strategic Plan, Dues Schedule		
	v. Monitoring Department Update – Miller Bay Sample results		
	vi. Outreach/Education Department Update – Web Analytics		
	b. Projects		
	i. CWMP Update –Fiscal Agent Agreement - Roeschlein		
	ii. Long (Higgins) Lake – Todd County - Workshop request		
	iii. Ellis Wetland Restoration Bid Award		

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 None
- ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney None
- iii. Rules – Managers Bautch, Klatt, Lahr None
- iv. Public Relations / Education – Managers Botner, Wittkop, Zerr None

7:15 5. Items for Upcoming Meetings or of Interest

- 1. Red River Partners Summer Tour – Grand Forks, ND – August 23-25, 2022
September 20th, 2022 – St. Cloud Wastewater Treatment Plant
- 2. Tour – Board Meeting to follow on site - 525 60th St S, St Cloud, MN 56301 4:30 p.m.

7:15 6. Upcoming Meetings to be Announced

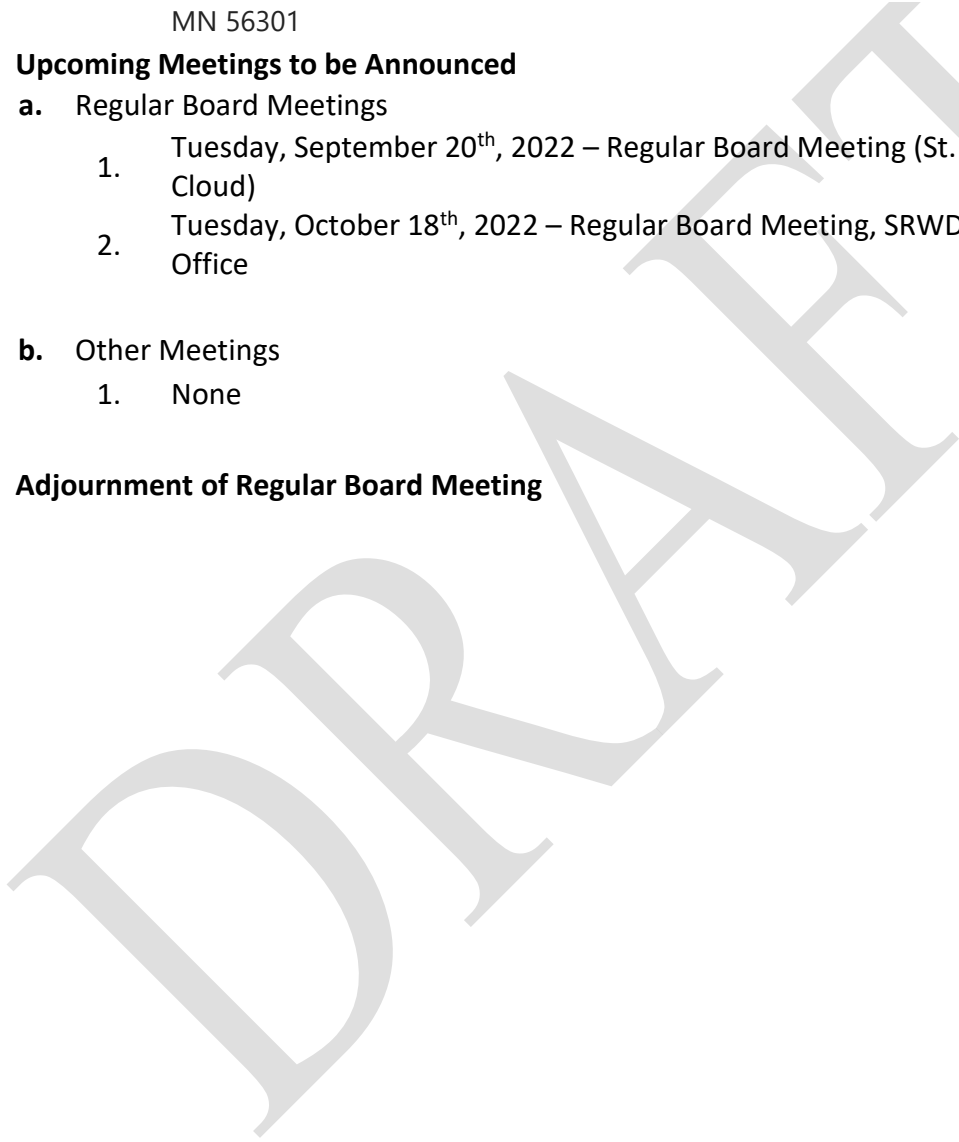
a. Regular Board Meetings

- 1. Tuesday, September 20th, 2022 – Regular Board Meeting (St. Cloud) 6:00 p.m.
- 2. Tuesday, October 18th, 2022 – Regular Board Meeting, SRWD Office 6:00 p.m.

b. Other Meetings

- 1. None

7:15 7. Adjournment of Regular Board Meeting



Regular Drainage Authority Meeting

Draft Agenda

August 16th, 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>
7:20	1. Call to Order – President Becker		
7:20	2. Additions/corrections to the agenda items		
7:20	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>		
7:35	4. Reports		
	a. SCD #26		
	i. #22-011 Sediment Removal I-94		
	ii. #22-012 Thull Repair		
	b. SCD #15		
	i. #22-003 Dirkes Crossing Repair		
	ii. #22-001 Gill Crossing Repair		
	b. Ditch and Permit Manager – Gruber		
	i. Monthly Report		
7:55	5. Items for Upcoming Meetings		
	a. None at this time		
6	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. September 20 th , 2022		
	ii. October 18 th , 2022		
8:00	7. Adjournment of Drainage Authority Meeting		