

**Regular Watershed District Meeting**  
**Draft Agenda**  
**September 20<sup>th</sup>, 2022 at 6:00 p.m. at St. Cloud WWT Facility**  
*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>		<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. August 16 <sup>th</sup> , 2022 Regular Board Meeting Minutes	12-16	
	xi. Permit Status Summary	17	
	<b>4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff</b>		
	<b>a. Administration</b>		
	i. Environmental Technician – Update - Roeschlein	18	
	ii. Ditch and Permit Manager Vacancy - Roeschlein	19	
	iii. WRM update – Roeschlein, Zerr, Becker	20	
	iv. Houston Engineering Inc. – Drew Kessler – updates, discussion	21	
	v. Monitoring Department Update – Miller Bay Sample results	22, 23	
	vi. Outreach/Education Department Update – Web Analytics	24-27	
	<b>b. Projects</b>		
	i. LSOHC – Phase IV - Roeschlein	28	
	ii. JD #2 PT Update – USACE Participation	29	
	iii. Long (Higgins) Lake – Todd County – Workshop	30	

**All Sauk River Watershed District meetings are handicap accessible.**

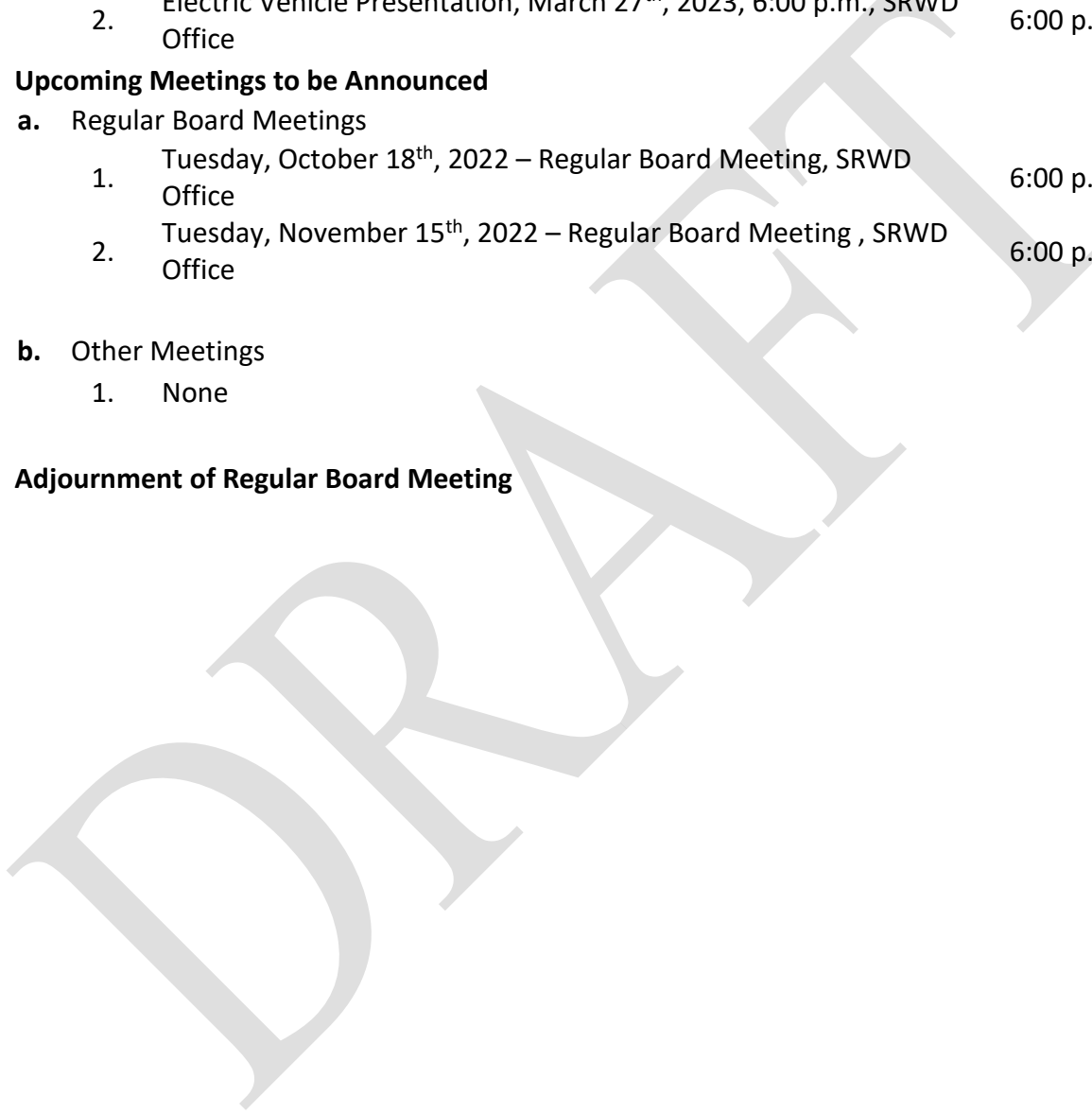
An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.

- 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 31, 32

- 7:15 5. Items for Upcoming Meetings or of Interest**
- 1. Long (Higgins) Lake – Todd County Workshop, October 4<sup>th</sup>, 2022 10:00 a.m. I
  - 2. Electric Vehicle Presentation, March 27<sup>th</sup>, 2023, 6:00 p.m., SRWD Office 6:00 p.m. I

- 7:15 6. Upcoming Meetings to be Announced**
- a. Regular Board Meetings
    - 1. Tuesday, October 18<sup>th</sup>, 2022 – Regular Board Meeting, SRWD Office 6:00 p.m. I
    - 2. Tuesday, November 15<sup>th</sup>, 2022 – Regular Board Meeting , SRWD Office 6:00 p.m. I
  - b. Other Meetings
    - 1. None

**7:15 7. Adjournment of Regular Board Meeting**



# Regular Drainage Authority Meeting

## Draft Agenda

September 20<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>
7:20	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. SPJD #1 – Repair Status	33-36	BA
	b. Ditch and Permit Manager – Monthly Report	37-39	I
7:55	5. Items for Upcoming Meetings		
	a. None at this time		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. September 20 <sup>th</sup> , 2022		I
	ii. October 18 <sup>th</sup> , 2022		I
8:00	7. Adjournment of Drainage Authority Meeting		