

**Regular Watershed District Meeting
Draft Agenda
October 18th, 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		BA
6:02	3. Consent Agenda (Approved by One Motion)		BA
	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. September 20 th , 2022 Regular Board Meeting Minutes		
	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff		
	a. Administration		
	i. Staffing Updates - Roeschlein		
	ii. WRM Update		
	iii. Monitoring Coordinator position		
	iv. Outreach/Education Department Update – Web Analytics		
	b. Projects		
	i. LSOHC – Phase IV - Roeschlein		
	ii. JD #2 PT Update – USACE Agreements		
	iii. Long (Higgins) Lake – Todd County – Workshop Report		
	iv. City of Sauk Center Petition		

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. Board Workshop – November 15th, 2022 – Topic TBD
2. MAWD Conference – December 1-3, 2022, Arrowwood Conference Center, Alexandria

7:15 6. Upcoming Meetings to be Announced

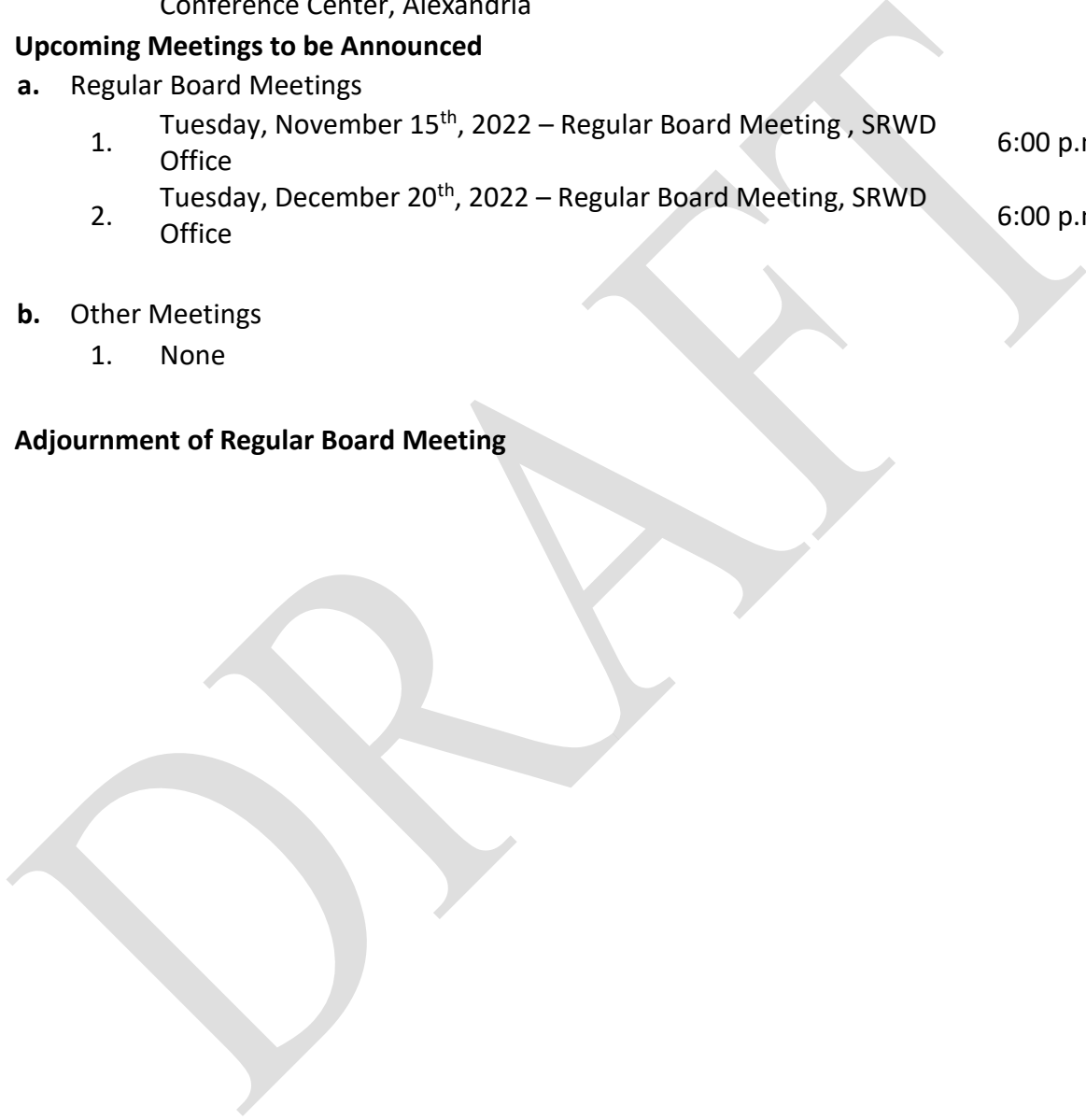
a. Regular Board Meetings

- | | | | |
|----|---------------------------------------------------------------------------------|-----------|---|
| 1. | Tuesday, November 15 th , 2022 – Regular Board Meeting , SRWD Office | 6:00 p.m. | I |
| 2. | Tuesday, December 20 th , 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

October 18th, 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		
7:55	5. Items for Upcoming Meetings a. None at this time		
	6. Upcoming Meetings to be Announced a. Regular Drainage Meetings i. November 15 th , 2022 ii. December 20 th , 2022		I I
8:00	7. Adjournment of Drainage Authority Meeting		