

**Regular Watershed District Meeting
Draft Agenda
November 15th, 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 – SRWD Permit Database and Permit Program Overview</u>		
5:45	<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>		
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) <ul style="list-style-type: none"> a. Financial Report / Meeting Minutes <ul style="list-style-type: none"> i. Previous Months Checks ii. Updated Receipt Book iii. Updated Revenue Guideline iv. Current Cash Balances v. Current Expenditure Report vi. October 18th, 2022 Regular Board Meeting Minutes 		
6:10	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff <ul style="list-style-type: none"> a. Administration <ul style="list-style-type: none"> i. Staffing Updates - Roeschlein ii. Environmental Monitoring Manager position description iii. Outreach/Education Department Update – Web Analytics iv. CWMP Update b. Projects <ul style="list-style-type: none"> i. LSOHC Project Updates - Roeschlein ii. JD #2 PT Update – USACE Agreements iii. City of Sauk Center Request for funding assistance 		

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

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

- 1. MAWD Conference – December 1-3, 2022, Arrowwood Conference Center, Alexandria
- 2. Holiday Gathering/Meal – December 13, 2022 – JDs Taphouse, Melrose

7:15 6. Upcoming Meetings to be Announced

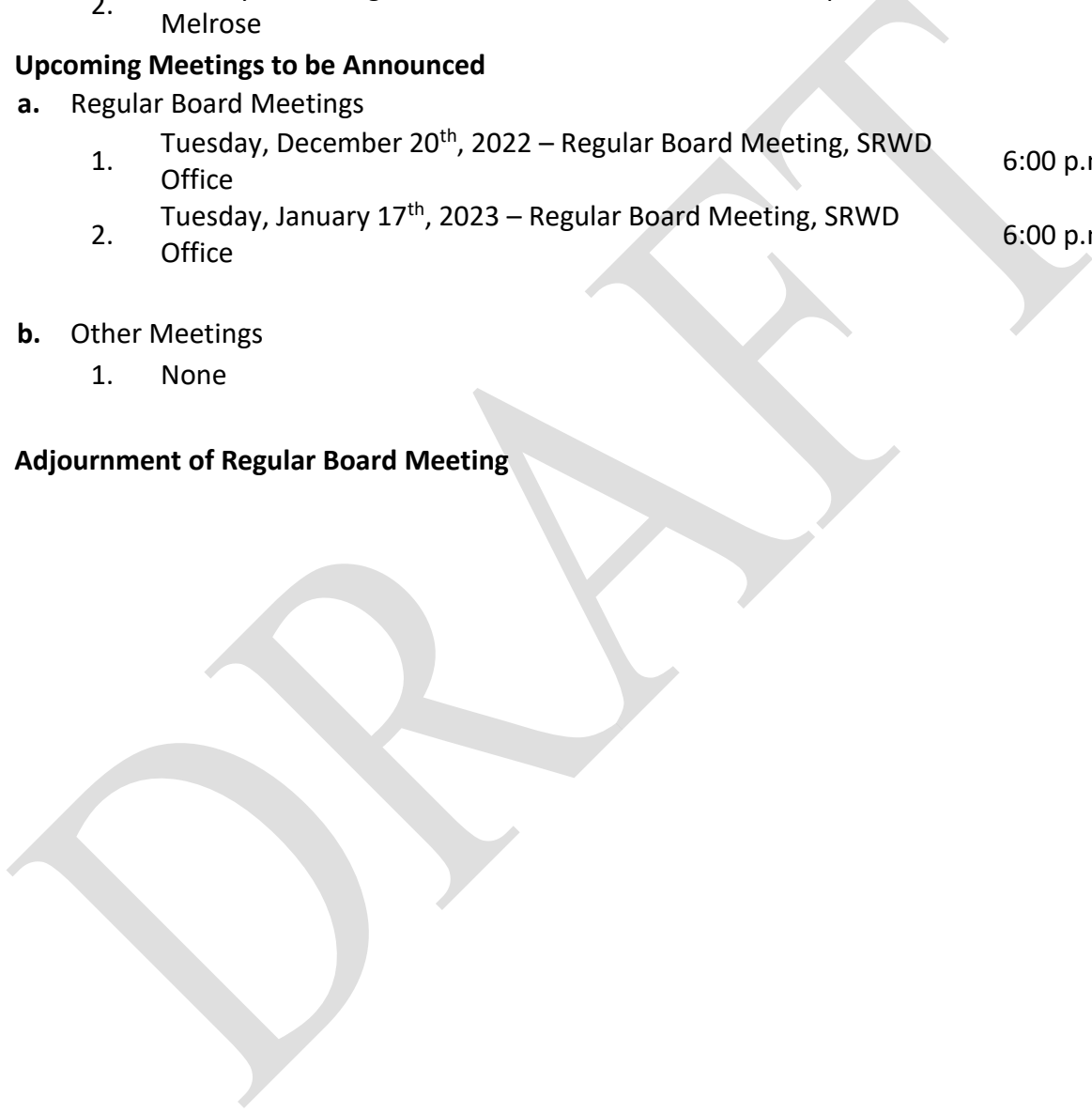
a. Regular Board Meetings

- 1. Tuesday, December 20th, 2022 – Regular Board Meeting, SRWD Office 6:00 p.m.
- 2. Tuesday, January 17th, 2023 – 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

November 15th, 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 <ul style="list-style-type: none">a. SCD #9 – Repair Reportb. Ditch and Permit Manager - Monthly Report		
7:55	5. Items for Upcoming Meetings <ul style="list-style-type: none">a. MAWD Pre-conference Drainage Seminar – December 1, 2022 – Radisson Arrowwood, Alexandria, MN		
	6. Upcoming Meetings to be Announced <ul style="list-style-type: none">a. Regular Drainage Meetings<ul style="list-style-type: none">i. December 20th, 2022ii. January 17th, 2023		
8:00	7. Adjournment of Drainage Authority Meeting		