

**Regular Watershed District Meeting
Draft Agenda
October 17th, 2023 at 6:00 p.m. at Sauk River Watershed 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	Board Workshop – JD #2 Sed Ponds Project; History, Purpose, Current Condition (JD Project Team invited)		
	<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. <u>Begin your comments by stating your name and address for the record.</u></i>		
5:45			
6:00	1. Call to Order – President Becker Pledge of Allegiance		
6:05	2. Additions/corrections to the agenda items		BA
6:05	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		
	vi. September 19 th , 2023 Regular Board Meeting Minutes		
	vii. Permit Summary Table		
6:10	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff		
	a. Administration		
	i. Administrator Report		
	ii. Outreach/Education Department Update		
	iii. Monitoring Department Update		
	iv. Water Resources Manager – Monthly Report		
	b. Projects		
	i. Bauer Streambank repair		

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. Water Quality/Projects – Managers Becker, Hartmann, McKigney None
- ii. Rules – Managers Klatt, Lahr, Mensen None
- iii. Public Relations / Education – Managers Wittkop, Zerr, Miller None
- iv. Budget Committee – Executive Board – *Meet in November* None
- v. Personnel Committee – Executive Board – *Meet in December* None

6:30 5. Items for Upcoming Meetings or of Interest

November 21st. 2023 – Fortin Low Salt Design Board Workshop –

- 1. Addressing the chloride problem in surface waters by reduction and infrastructure design. 4:30 p.m. |
- 2. SRWD General Lunch and Learn pdf – November 30th, 2023 |
- 3. MN Watersheds Newsletter |

6:35 6. Upcoming Meetings to be Announced

a. Regular Board Meetings

- 1. Tuesday, November 21st, 2023 Regular Board Meeting, SRWD Office 6:00 p.m. |
- 2. MN Watersheds Annual Conference – November 28th thru December 1st, 2023 – Arrowwood Conference Center, Alexandria |
- 3. Tuesday, December 19th, 2023 Regular Board Meeting, Location TBD 6:00 p.m. |

b. Other Meetings

- 1.

7:00 7. Adjourn Regular Meeting

Regular Drainage Authority Meeting

Draft Agenda

October 17th, 2023

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>
7:00	1. Call to Order – President Becker		
	2. Additions/corrections to the agenda items		
	3. Public Comment Period regarding Drainage Specific Topics that are not on the agenda for discussion. <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>		
7:15	4. Reports		
	a. Stearns CD #9 Repair #22-022		I
	b. Stearns CD #26 Repair #23-007		
	c. Ditch and Permit Manager – Monthly Report		
7:45	5. Items for Upcoming Meetings or of Interest		
	a. Board Workshop – Fortin Salt		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, November 21 st , 2023 – SRWD Office	TBD	I
	ii. Tuesday, December 19 th , 2023 – SRWD Office	TBD	I
7:45	8. Adjournment of Drainage Authority Meeting		