

**Regular Watershed District Meeting
Draft Agenda**

November 21st, 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 – Fortin Low Salt Design Board Workshop – Addressing the chloride problem in surface waters by reduction and infrastructure design.		
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. <u>Begin your comments by stating your name and address for the record.</u></i>		
6:00	1. Call to Order – President Becker Pledge of Allegiance		
6:05	2. Additions/corrections to the agenda items - Approve		BA
6:05	3. Consent Agenda (Approved by One Motion) a. Financial Report / Meeting Minutes / Permit Report i. Previous Months Checks ii. Updated Receipt Book iii. Updated Revenue Guideline iv. Current Cash Balances v. Current Expenditure Report vi. October 17 th , 2023 Regular Board Meeting Minutes vii. Permit Summary Table		BA
6:10	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff a. Administration i. Administrator Report a. 2024 Staff Wage Recommendation ii. Outreach/Education Department Update iii. Monitoring Department Update iv. Water Resources Manager – Monthly Report		I BA I I I

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.

	v.	CWMP – Appoint alternate to replace Manager Bautch on the Policy Committee		BA
	vi.	CWMP – 2024-25 Biennial Workplan – Approval.		BA
6:20	b.	Projects		
		Bauer Streambank Repair Report		I
		BMP 09-014 Hunter’s Meadow		D, BA
	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 – <i>Meet 11-21-2023, Report in December</i>	None	
	v.	Personnel Committee – Executive Board – <i>Meet in December/January</i>	None	
6:30	5.	Items for Upcoming Meetings or of Interest		
	1.	SRWD General Lunch and Learn – November 30 th , 2023; Whitney Senior Center, 1527 Northway Drive, St. Cloud, MN 56303		I
	2.	MN Watersheds Newsletter		I
	3.	SRWD Holiday gathering for Board and Staff, December 19 th – see memo		I
	4.	January 2024 Board Workshop – Watershed Policy and Science, an overview of historical policy that led to our present-day watershed management scheme and the science it is based on (SRWD Monitoring Program overview); Allison Lightfoot	4:30 p.m.	I
	5.	February 2024 Board Workshop – 2023 SRWD monitoring season Water Quality Report; Allison Lightfoot	4:30 p.m.	I
6:35	6.	Upcoming Meetings to be Announced		
	a.	Regular Board Meetings		
	1.	Tuesday, December 19 th , 2023 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	2.	MN Watersheds Annual Conference – November 28 th thru December 1 st , 2023 – Arrowwood Conference Center, Alexandria		I
	3.	Tuesday, January 16 th , 2024 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	b.	Other Meetings		
	1.			
7:00	7.	Recess Regular Meeting – (to be reconvened after the SRDA meeting for a closed session regarding Administrator Performance review)		

Regular Drainage Authority Meeting

Draft Agenda

November 21st, 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 - Approve		BA
	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. Payable 2024 Ditch Assessments - Roeschlein		I
	b. 23-009 - Stearns CD #26 Repair Report		I
	c. Ditch and Permit Manager – Monthly Report		I
7:20	5. Items for Upcoming Meetings or of Interest		
	a.		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, December 19 th , 2023 – SRWD Office	TBD	I
	ii. Tuesday, January 16 th , 2024 – SRWD Office	TBD	I
7:20	8. Adjournment of Drainage Authority Meeting		
7:20	<i>Reconvene Regular SRWD Board meeting – Close meeting for Administrator Performance review</i>		
7:45	Open Regular SRWD Board Meeting		
	i Administrator Wages 2024 – Calculate after Performance Review		BA
7:50	Adjourn Regular Meeting		