

**Regular Watershed District Meeting
Draft Agenda**

December 19th, 2023 at 4:30 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</u>	<u>Page</u>	<u>BA / D / I</u>
4:15	<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>			
4:30	1. Call to Order – President Becker Pledge of Allegiance			
4:30	2. Additions/corrections to the agenda items - Approve			
4:35	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. November 21 st , 2023 Regular Board Meeting Minutes vii. Permit Summary Table			
4:40	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff a. Administration i. Administrator Report - Roeschlein a. Mn Watersheds Annual Conference Supplemental b. Legal Counsel Hourly Rates and Retainer ii. Outreach/Education Department Update - Hjelm iii. Monitoring Department Update - Lightfoot iv. Water Resources Manager – Monthly Report - Zeece			

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.

- 4:50** **b. Projects**
- i. Ag BMP Summary Table - Parker
- 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**
- 4:55** **iv. Budget Committee – Executive Board**
- a. 2024 Staff Wage Recommendation**
- b. 2024 Final Budget and Levy Recommendation**
- v. Personnel Committee – Executive Board – *Meet in January* **None**
- 5:15** **5. Items for Upcoming Meetings or of Interest**
1. SRWD Holiday gathering for Board and Staff, December 19th – see flyer
2. MN Watersheds Newsletter
3. *January 2024 Workshop - Overview of 2 stage ditching and stream restoration work, a case study by Bois de Sioux Watershed District.* 4:30 p.m.
4. *February 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.
5. *March 2024 Board Workshop – 2023 SRWD monitoring season Water Quality Report; Allison Lightfoot* 4:30 p.m.
- 5:20** **6. Upcoming Meetings to be Announced**
- a. Regular Board Meetings**
1. Tuesday, January 16th, 2024 Regular Board Meeting, SRWD Office 6:00 p.m.
2. Tuesday, February 20th, 2024 Regular Board Meeting, SRWD Office 6:00 p.m.
- b. Other Meetings**
1. February 7th- 8th, 2024, AMC Drainage Conference, Alexandria
- 5:30** **7. Adjourn**

Regular Drainage Authority Meeting

Draft Agenda

December 19th, 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>
5:35	1. Call to Order – President Becker		
	2. Additions/corrections to the agenda items - Approve		
	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>		
5:40	4. Reports		
	a. 23-069 Condition Report – PCD #6		
	b. Ditch and Permit Manager – Monthly Report - Gruber		
5:45	5. Items for Upcoming Meetings or of Interest		
	a.		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, January 16 th , 2023 – SRWD Office		TBD
	ii. Tuesday, February 20 th , 2024 – SRWD Office		TBD
	CLOSED Session Pending Litigation Discussion - Kolb		
6:15	8. Adjournment of Drainage Authority Meeting		
	<i>Socialize and prep for SRWD Holiday gathering</i>		
7:00	SRWD Holiday Gathering Meal		