

**Regular Watershed District Meeting  
Draft Agenda**

**January 16<sup>th</sup>, 2024, @ 6:00p.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>
<b>4:30</b>	<b>Board Workshop – Overview of two-stage ditching and stream restoration work, a case study by Bois de Sioux Watershed District</b>			
<b>5:45</b>	<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. <b><u>Begin your comments by stating your name and address for the record.</u></b></i>			
<b>6:00</b>	<b>1. Call to Order – President Becker</b>			
	<b>Pledge of Allegiance</b>			
	<b>2. Additions/corrections to the agenda items - Approve</b>			<b>BA</b>
	<b>3. Consent Agenda (Approved by One Motion)</b>			<b>BA</b>
	<b>a. Financial Report / Meeting Minutes / Permit Report</b>			
	i. Previous Months Checks			
	ii. Updated Receipt Book			
	iii. Updated Revenue Guideline			
	iv. Current Cash Balances			
	v. Current Expenditure Report			
	vi. December 19 <sup>th</sup> , 2023 Regular Board Meeting Minutes			
	vii. Permit Summary Table			
<b>6:10</b>	<b>4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff</b>			
	<b>a. Administration</b>			
	i. Administrator Report - Roeschlein			<b>I</b>
	a. Education and Outreach Coordinator Vacancy			<b>BA</b>
	ii. Outreach/Education Department Update - Hjelm			<b>I</b>
	iii. Monitoring Department Update - Lightfoot			<b>I</b>
	iv. Water Resources Manager – Monthly Report - Zeece			<b>I</b>

**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.

**b. Projects**

- i Little Birch Lake Outlet – Zeece

**BA**

**c. Committees**

- i. Water Quality/Projects – Managers Becker, Hartmann, McKigney – Meeting late February, date TBD None
- ii. Rules – Managers Klatt, Lahr, Mensen None
- iii. Public Relations / Education – Managers Wittkop, Zerr, Miller – meet January 16<sup>th</sup>, 2024 Verbal
- iv. Budget Committee – Executive Board
- v. Personnel Committee – Executive Board – meets January 17<sup>th</sup>, 2024 None

**6:25 5. Items for Upcoming Meetings or of Interest**

MN Watersheds Newsletter

**I**

**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.

**I**

**March 2024 Board Workshop – 2023 SRWD monitoring season Water Quality Report; Allison Lightfoot**

4:30 p.m.

**I**

**6. Upcoming Meetings to be Announced**

**a. Regular Board Meetings**

- 1. Tuesday, February 20<sup>th</sup>, 2024 Regular Board Meeting, SRWD Office 6:00 p.m. **I**
- 2. Tuesday, March 19<sup>th</sup>, 2024 Regular Board Meeting, SRWD Office 6:00 p.m. **I**

**b. Other Meetings**

- 1. February 7<sup>th</sup>- 8<sup>th</sup>, 2024, AMC Drainage Conference, Alexandria **I**

**6:30 7. Adjourn**

# Regular Drainage Authority Meeting

## Draft Agenda

December 19<sup>th</sup>, 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>
6:35	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>		
6:40	4. Reports		
	a. Ditch and Permit Manager – Monthly Report - Gruber		I
6:45	5. Items for Upcoming Meetings or of Interest		
	a.		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, January 16 <sup>th</sup> , 2023 – SRWD Office	TBD	I
	ii. Tuesday, February 20 <sup>th</sup> , 2024 – SRWD Office	TBD	I
	<b>CLOSED Session</b> Pending Litigation Discussion - Kolb		I, D
7:00	8. Adjournment of Drainage Authority Meeting		