

**Regular Watershed District Meeting
Draft Agenda**

February 20th, 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 Page</u>	<u>BA / D / I</u>
4:30	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		
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	<ol style="list-style-type: none"> 1. Call to Order – President Becker Pledge of Allegiance 2. Additions/corrections to the agenda items - Approve 3. Consent Agenda (Approved by One Motion) <ol style="list-style-type: none"> a. Financial Report / Meeting Minutes / Permit Report <ol 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. January 16th, 2024 Regular Board Meeting Minutes vii. Permit Summary Table 		
6:10	<ol style="list-style-type: none"> 4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff <ol style="list-style-type: none"> a. Administration <ol style="list-style-type: none"> i. Administrator Report - Roeschlein <ol style="list-style-type: none"> a. Annual Organization Resolution b. Liability Coverage Waiver – LMC Insurance ii. Outreach/Education Department Update 		

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.

- iii. Monitoring Department Update
- iv. Water Resources Manager – Monthly Report - Zeece
 - a. Getchell Project Team
 - b. Lessard-Sams Outdoor Heritage Council (LSOHC) Fund Update
 - c. US Army Corps of Engineers – Planning Assistance to States Grant Update
 - d. Sauk River Comprehensive Watershed Management Plan updates
 - e. Mississippi River-St. Cloud/Sauk River CWMP Planning Boundary
- v. Permit Exception – 24-008, Stearns County Highway Department
- vi. Other – AMC Drainage Conference Report from attendees
- b. Projects**
 - i. Little Birch Lake Outlet – Zeece
- c. Committees**
 - i. Water Quality/Projects – Managers Becker, Hartmann, McKigney – meets March 7th, 2024.
 - ii. Rules – Managers Klatt, Lahr, Mensen
 - iii. Public Relations / Education – Managers Wittkop, Zerr, Miller No Report
 - iv. Budget Committee – Executive Board No Report
 - v. Personnel Committee – Executive Board – meets February 27th, 2024

6:30 5. Items for Upcoming Meetings or of Interest
 MN Watersheds Newsletter
March 2024 Board Workshop – 2023 SRWD monitoring season
 Water Quality Report; Allison Lightfoot 4:30 p.m.

6. Upcoming Meetings to be Announced

- a. Regular Board Meetings**
 - 1. Tuesday, March 19th, 2024 Regular Board Meeting, SRWD Office 6:00 p.m.
 - 2. Tuesday, April 16th, 2024 Regular Board Meeting, SRWD Office 6:00 p.m.
- b. Other Meetings**
 - 1. **March 5th, 2024 – Douglas County Commissioners – 9:00 a.m.**
March 11th, 2024 – Lunch and Learn – Understanding Minnesota’s
 - 2. Climate/Impacts on Drainage Infrastructure – Greenwald Pub, 10:00 a.m.
 - 3. **March 19th, 2024 – Todd County Commissioners, 9:00 a.m.**
 - 4. **March 28th, 2024 – Lunch and Learn – What is the Sauk River**
 Watershed District – Eden Valley Community Center, 11:00 a.m.

6:40 7. Adjourn

Regular Drainage Authority Meeting

Draft Agenda

February 20th, 2024

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>
6:45	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>		
7:00	4. Reports		
	a. SCD #15 update		
	b. SCD #26, Br 3 update		
	c. Timothy Vogel vs SRWD – Case Dismissal		
	d. Ditch and Permit Manager – Monthly Report - Gruber		
7:15	5. Items for Upcoming Meetings or of Interest		
	a.		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, March 19 th , 2024 – SRWD Office	TBD	
	ii. Tuesday, April 16 th , 2024 – SRWD Office	TBD	
7:30	8. Adjournment of Drainage Authority Meeting		