

**Regular Watershed District Meeting
Draft Agenda**

March 19th, 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>
4:30	Board Workshop – 2023 SRWD monitoring season Water Quality Report; 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. February 20th, 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 ii. Outreach/Education Department Update <ol style="list-style-type: none"> a. Drainage Lunch and Learn Summary iii. Monitoring 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.

- iv. Water Resources Manager – Monthly Report - Zeece
 - a. SRCWMP Resolutions – FY 22 Workplan Amendment, FY 22 Supplemental Grant, CRP Incentives Grant

b. Projects

i

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
- iv. Budget Committee – Executive Board
- v. Personnel Committee – Executive Board – meets March 19th, 2024

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

MN Watersheds Newsletter – distributed under separate cover
JD #2 Sed Ponds Inspection Report

6. Upcoming Meetings to be Announced

a. Regular Board Meetings

- 1. Tuesday, April 16th, 2024 Regular Board Meeting, SRWD Office 6:00 p.m.
- 2. Tuesday, May 21st, 2024 Regular Board Meeting, SRWD Office 6:00 p.m.

b. Other Meetings

- 1. **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 March 19th, 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		
	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 <ul style="list-style-type: none">a. SCD #17 – Xcel Service Center, Permit #23-061b. SCD #11 – Vogel Settlementc. Ditch and Permit Manager – Monthly Report - Gruber		
7:15	5. Items for Upcoming Meetings or of Interest <ul style="list-style-type: none">a.		
	6. Upcoming Meetings to be Announced <ul style="list-style-type: none">a. Regular Drainage Meetings<ul style="list-style-type: none">i. Tuesday, April 16th, 2023 – SRWD Officeii. Tuesday, May 21st, 2024 – SRWD Office		
7:30	8. Adjournment of Drainage Authority Meeting		