

**Regular Watershed District Meeting**  
**Draft Agenda**  
**May 21<sup>st</sup>, @ 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; Parliamentary Procedures – John Kolb</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. April 23 <sup>rd</sup> , 2024 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			
	a. Introduction – Allison (Alli) Schugel – SRWD Environmental Technician			
	b. Personnel Policy			
	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. Ellis Wetland Project Report
  - b. Grant and Loan status

6:30

**b. Projects**

- i. Little Birch Lake Outlet
  - a. Assessment area discussion, set benefits, set hearing date
  - b. Review of Project - progress, process, and schedule – Roeschlein, Zeece

**c. Committees**

- i. Water Quality/Projects – Managers Becker, Hartmann, McKigney
- ii. Rules – Managers Klatt, Lahr, Mensen
- iii. Public Relations / Education – Managers Wittkop, Zerr, Miller – **Meets June 18<sup>th</sup>, 2024; 4:00 p.m.**
- iv. Budget Committee – Executive Board – **Meet on May 21<sup>st</sup>, 2024, 3:30 p.m.**
- v. Personnel Committee – Executive Board

6:40

**5. Items for Upcoming Meetings or Information of Interest**

- i. Mn Watersheds Newsletter (Separate File)
- ii. Mn Watersheds Summer Tour

**6. Upcoming Meetings to be Announced**

**a. Regular Board Meetings**

- 1. Tuesday, June 18<sup>th</sup>, 2024 Regular Board Meeting, SRWD Office 6:00 p.m. I
- 2. Tuesday July 16<sup>th</sup>, 2024 Regular Board Meeting, SRWD Office 6:00 p.m. I

**b. Other Meetings**

- 1. May 22<sup>nd</sup>, 2024 – MECA St. Cloud Stormwater Tour 8:00 a.m..
- 2. June 18<sup>th</sup>, 2024 – Potluck meal for Board and Staff – **5:00 p.m.**

6:45

**7. Adjourn**

# Regular Drainage Authority Meeting

## Draft Agenda May 21<sup>st</sup>, 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. PCD #6, SPJD #1 Repairs – Final Pay Request (tentative)		
	b. Ditch and Permit Manager – Monthly Report - Gruber		
7:15	5. Items for Upcoming Meetings or Information of Interest		
	a. Letter from Rinke Noonan – Vogel Settlement –		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, June 18 <sup>th</sup> , 2024 – SRWD Office	TBD	I
	ii. Tuesday, July 16 <sup>th</sup> , 2024 – SRWD Office	TBD	I
7:30	8. Adjournment of Drainage Authority Meeting		