

**Regular Watershed District Meeting  
Draft Agenda  
June 18<sup>th</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>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>3. Consent Agenda (Approved by One Motion)</b> <ol style="list-style-type: none"> <li>a. <b>Financial Report / Meeting Minutes / Permit Report</b> <ol style="list-style-type: none"> <li>i. Previous Month’s Checks</li> <li>ii. Updated Receipt Book</li> <li>iii. Updated Revenue Guideline</li> <li>iv. Current Cash Balances</li> <li>v. Current Expenditure Report</li> <li>vi. May 21<sup>st</sup>, 2024 Regular Board Meeting Minutes</li> <li>vii. Permit Summary Table</li> </ol> </li> </ol>			
<b>6:10</b>	<b>4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff</b> <ol style="list-style-type: none"> <li>a. Administration           <ol style="list-style-type: none"> <li>i. Administrator Report - Roeschlein               <ol style="list-style-type: none"> <li>a. Preliminary Budget – review and approve</li> <li>b. John Stommes Permit requirement discussion</li> <li>c. Audit 2022 Update – Response from Auditor</li> <li>d.</li> </ol> </li> </ol> </li> </ol>			

**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.

- ii. Outreach/Education Department Update
- iii. Monitoring Department Update
- iv. Water Resources Manager – Monthly Report - Zeece
  - a. Getchell Project – Stearns SWCD Agreement

6:40

**b. Projects**

- i. Little Birch Lake Outlet
  - a. Hearing July 6<sup>th</sup>, 2024, 8:00 a.m., St Joseph’s Catholic Church, Grey Eagle, MN
- ii. Long (Higgins) Lake Outlet Project Petition

**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
- v. Personnel Committee – Executive Board

6:55

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

- i. Mn Watersheds Newsletter – Separate Cover
- ii. Mn Watersheds Summer Tour – Separate Cover

**6. Upcoming Meetings to be Announced**

**a. Regular Board Meetings**

- 1. Tuesday July 16<sup>th</sup>, 2024 Regular Board Meeting, SRWD Office 6:00 p.m.
- 2. Tuesday August 20<sup>th</sup>, 2024 Regular Board Meeting SRWD Office 6:00 p.m.

**b. Other Meetings**

- 1.
- 2.

7:00

**7. Adjourn**

# Regular Drainage Authority Meeting

## Draft Agenda June 18<sup>th</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>
7:00	1. <b>Call to Order – President Becker</b>		
	2. <b>Additions/corrections to the agenda items - Approve</b>		
	3. <b>Public Comment Period regarding Drainage Specific Topics that are not on the agenda for discussion.</b> <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>		
7:15	4. <b>Reports</b> a. Ditch and Permit Manager Status update b. Ditch and Permit Manager – Monthly Report		
7:25	5. <b>Items for Upcoming Meetings or Information of Interest</b>		
	6. <b>Upcoming Meetings to be Announced</b> a. Regular Drainage Meetings i. Tuesday, July 16 <sup>th</sup> , 2024 – SRWD Office ii. Tuesday, August 20 <sup>th</sup> , 2024 – SRWD Office	TBD TBD	
7:30	8. <b>Adjournment of Drainage Authority Meeting</b>		