

**Regular Watershed District Meeting
Draft Agenda**

July 16th, 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>
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	1. Call to Order – President Becker Pledge of Allegiance		
	2. Additions/corrections to the agenda items - Approve		BA
	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes / Permit Report		
	i. Previous Months Checks		
	ii. Updated Receipt Book		
	iii. Updated Revenue Guideline		
	iv. Current Cash Balances		
	v. Current Expenditure Report		
	vi. June 18 th , 2024 Regular Board Meeting Minutes		
	vii. Permit Summary Table		
	4. Board Reorganization – Officers, Committee Assignments <i>(Duties to commence August 1st, 2024)</i>		BA
6:10	5. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff		
	a. Administration		
	i. Administrator Report - Roeschlein		I
	ii. Outreach/Education Department Update		I
	iii. Monitoring Department Update		I

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 I
- 6:30 b. Projects – Recess Board Meeting**
 - i. Little Birch Lake Outlet – Reconvene Public Hearing
 - a. Review and adoption of Final Order BA
 - Close Public Hearing – Reconvene Board Meeting
 - ii. Long (Higgins) Lake Outlet Project - Updates I
 - iii. JD #2 Sediment Pond Inspection Report I
- c. Committees**
 - i. Water Quality/Projects – Managers Becker, Hartmann, McKigney
 - ii. Rules – Managers Klatt, Lahr, Mensen – scheduling a meeting soon
 - iii. Public Relations / Education – Managers Wittkop, Zerr, Miller –
 - iv. Budget Committee – Executive Board –
 - v. Personnel Committee – Executive Board
- 6:55 6. Items for Upcoming Meetings or Information of Interest**
 - i. Mn Watersheds Newsletter – Separate Cover
 - ii. August 20th, 2024 SRWD Budget Hearing
- 7. Upcoming Meetings to be Announced**
 - a. Regular Board Meetings**
 - 1. Tuesday August 20th, 2024 Regular Board Meeting SRWD Office 6:00 p.m. I
 - 2. Tuesday, September 17th, 2024 Regular Board Meeting, TBD 6:00 p.m. I
 - b. Other Meetings**
 - 1. SRWD Board Tour - TBD
 - 2.
- 7:00 8. Adjourn**

Regular Drainage Authority Meeting

Draft Agenda July 16th, 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. 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>		
7:15	4. Reports		
	a. Ditch and Permit Manager Status update		I
	b. Ditch and Permit Manager – Monthly Report		D, I
	c. Ditch System Vegetation issues		BA
	d. PCD #6/JD #1 Issues		BA
7:25	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, August 20 th , 2024 – SRWD Office	TBD	I
	ii. Tuesday, September 17 th , 2024 – TBD	TBD	I
7:30	8. Adjournment of Drainage Authority Meeting		