

**Regular Watershed District Meeting
Draft Agenda**

August 20th, 2024 @ 6:00 p.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>
	<p>There are 2 public hearings, a consultant presentation, and a bid award scheduled for this meeting. The President may re-arrange the schedule of agenda items to accommodate assigned time designations for these items. Depending on discussion and the amount of public participation, the meetings may deviate from the order and estimated schedule, and may last longer than anticipated.</p>			
5:45	<p><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></p>			
6:00	<p>1. Call to Order – President Becker Pledge of Allegiance</p> <p>2. Additions/corrections to the agenda items - Approve</p> <p>3. Consent Agenda (Approved by One Motion)</p> <p>a. Financial Report / Meeting Minutes / Permit Report</p> <ul 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. July 16th, 2024 Regular Board Meeting Minutes vii. Permit Summary Table 			

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.

6:10 4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff

a. Administration

- 6:10**
 - i. **2022 Audit Report – Peterson Company, LTD; remote presentation**
 - ii. Administrator Report - Roeschlein
 - iii. Outreach/Education Department Update
 - iv. Monitoring Department Update
 - v. Water Resources Manager – Monthly Report - Zeece

6:30 CY 2025 Preliminary Budget Hearing

b. Projects

- 6:45**
 - i. **Sauk River Watershed Habitat Protection and Restoration Phase 5 Project Hearing**
- 6:55**
 - ii. **Little Birch Lake Outlet Modification - Contract award**
 - iii. Long (Higgins) Lake Outlet Project - Updates
 - iv. JD #2 Sediment Pond Inspection Report

c. Committees

- i. Water Quality/Projects – Managers Becker, Hartmann, McKigney
- ii. Rules – Managers Klatt, Lahr, Mensen – Met July 31st, 2024
- iii. Public Relations / Education – Managers Wittkop, Zerr, Miller
- iv. Budget Committee – Executive Board
- v. Personnel Committee – Executive Board

7:00 6. Items for Upcoming Meetings or Information of Interest

- i.
- ii.

7. Upcoming Meetings to be Announced

a. Regular Board Meetings

- 1. Tuesday, September 17th, 2024 Regular Board Meeting, City of Cold Spring City Hall, **27 Red River Avenue South, Cold Spring, MN 56320** 6:00 p.m.
- 2. Tuesday, October 15th, 2024 Regular Board Meeting, SRWD Office 6:00 p.m.

b. Other Meetings

- 1. SRWD Board Tour – August 27th, 2024 – Bus Leaves 8:15 a.m.; SRWD Office
- 2. September Board Workshop – Biological Municipal Water Treatment, City of Cold Spring, 1204 2nd Avenue North, Cold Spring, MN

7:05 8. Adjourn

Regular Drainage Authority Meeting

Draft Agenda August 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>
7:05	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>		
7:15	4. Reports <ul style="list-style-type: none">a. PCD #6 Irrigator Bridge Discussion – Backowski, Malechab. Ditch and Permit Manager Positionc. Ditch and Permit Manager – Monthly Report		
7:25	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced <ul style="list-style-type: none">a. Regular Drainage Meetings<ul style="list-style-type: none">i. Tuesday, September 17th, 2024 – City of Cold Spring, City Hallii. Tuesday, October 15th, 2024 – SRWD Office	TBD TBD	I I
7:30	8. Adjournment of Drainage Authority Meeting		