

**Regular Watershed District Meeting
Draft Agenda
September 17th, 2024 @ 6:00 PM at Cold Spring City Hall
27 Red River Avenue, Cold Spring, MN, 56320**

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 – Biological Municipal Water Treatment, City of Cold Spring, 1204 Second Avenue North, Cold Spring, MN 56320			
<u>5:45</u>	<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. August 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. Permit #24-060 Exception Request ii. Administrator Report - Roeschlein <ol style="list-style-type: none"> a. Workload Analysis Discussion iii.. Outreach/Education Department Update - Parker 			

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. Monitoring Department Update - Written
- v. Water Resources Manager Update - Written

b. Projects

- i. Little Birch Lake Outlet Modification - Roeschlein
- ii. Long (Higgins) Lake Outlet Project - Roeschlein

c. Committees

- i. Water Quality/Projects – Managers Becker, Hartmann, McKigney
- ii. Rules – Managers Klatt, Lahr, Mensen
- 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

Minnesota Watersheds Newsletter – Annual Conference –

- i. December 4-6, 2024; Grand View Lodge, Nisswa, MN – Board Attendance?
- ii.

7. Upcoming Meetings to be Announced

a. Regular Board Meetings

- | | | | |
|----|------------------------------------------------------------------------------|-----------|---|
| 1. | Tuesday, October 15 th , 2024 Regular Board Meeting, SRWD Office | 6:00 p.m. | I |
| 2. | Tuesday, November 19 th , 2024 Regular Board Meeting, SRWD Office | 6:00 p.m. | I |

b. Other Meetings

- 1.
- 2.

7:00 8. Adjourn

Regular Drainage Authority Meeting

Draft Agenda

September 17th, 2024, at Cold Spring City Hall
27 Red River Avenue, Cold Spring, MN, 56320

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 – <i>President Becker</i>		
	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>		
7:10	4. Reports a. Ditch and Permit Manager – Monthly Report; Wittkop, Roeschlein b.		
7:15	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced a. Regular Drainage Meetings i. Tuesday, October 15 th , 2024 – SRWD Office ii. Tuesday, November 19 th , 2024 – SRWD Office	TBD TBD	I I
7:30	8. Adjournment of Drainage Authority Meeting		