

**Regular Watershed District Meeting
Draft Agenda**

November 19th, 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</u>	
		<u>Page</u>	<u>BA / D / I</u>
4:00	Houston Engineering, Inc. - interview		
4:30	Moore Engineering, Inc. - interview		
5:00	Resilience Resources, LLC - interview		
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. October 15 th , 2024 Regular Board Meeting Minutes		
	vii. Permit Summary Table		
6:10	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff		
	a. Administration		
	i. Administrator Report - Roeschlein		
	a. Engineering Services 2025-2028		
	ii. Outreach/Education Department Update - Parker		
	iii. Monitoring 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. Water Resources Manager Update - Zeece
- v. Minnesota Constitutional Amendment 2024 – Kolb, Schacherl-Jansen

Verbal

6:40

b. Projects

- i. Long (Higgins) Lake Outlet Project - Roeschlein
- ii. Getchell Creek Restoration Project – no report
- iii. JD #2 Sed Pond Inspection Reports
- iv. Little Birch Lake Outlet Project – no report

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 – Met 9-30-2024
- v. Personnel Committee – Executive Board - Met 9-30-2024

6:50

6. Items for Upcoming Meetings or Information of Interest

- i. Minnesota Watersheds Annual Conference – December 4-6, 2024; Grand View Lodge, Nisswa, MN
MN Watersheds Membership Invitation
- ii. **SRWD Board and Staff Holiday Gathering and Meal – December 17th, 2024** following the board meeting-***RSVP to Melissa by December 10th, 2024***

7. Upcoming Meetings to be Announced

a. Regular Board Meetings

- | | | |
|---|------------|---|
| 1. Tuesday, December 17 th , 2024 Regular Board Meeting, SRWD Office | 4:30 p.m.? | I |
| 2. Tuesday, January 21 st , 2025 Regular Board Meeting, SRWD Office | 6:00 p.m. | I |

b. Other Meetings

- 1.
- 2.

6:55

8. Adjourn

Regular Drainage Authority Meeting

Draft Agenda

November 19th, 2024, at Sauk River Watershed District Office

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. PCD #6 – Irrigation Bridges		
	b. PCD #11 – Buffer Violations		
	c. Private Crossing Repair Policy		
	d. Ditch and Permit Manager – Monthly Report; Wittkop		
	e. Legal Counsel Hourly Rates – Annual Review		
7:40	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, December 17 th , 2024 – SRWD Office	TBD	I
	ii. Tuesday, January 21 st , 2025 – SRWD Office	TBD	I
	Closed Meeting	Administrator Performance Evaluation	D
8:00	8. Adjournment of Drainage Authority Meeting		