

**Regular Watershed District Meeting
Draft Agenda**

January 21st, 2025 @ 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>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
	<ul style="list-style-type: none"> a. Financial Report / Meeting Minutes / Permit Report <ul style="list-style-type: none"> i. Previous Month’s Checks ii. Updated Receipt Book iii. Updated Revenue Guideline iv. Current Cash Balances v. Current Expenditure Report vi. December 17th, 2024 Regular Board Meeting Minutes 	
6:10	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff	
	<ul style="list-style-type: none"> a. Administration <ul style="list-style-type: none"> i. Administrator Report - Roeschlein <ul style="list-style-type: none"> a. City of Osakis – Stormwater Ponds survey and grant opportunity ii. Monitoring & Outreach/Education Department Update – Parker iv. Water Resources Manager Update - Zeece v. Permit Manager Report - Wittkop <ul style="list-style-type: none"> a. 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.

- 6:30** **b. Projects**
 - i. Long (Higgins) Lake Outlet Project -
 - ii. Getchell Creek Restoration Project – See WRM Report for update
 - iii. Osakis Lake Outlet Modification - OLA
 - iv. JD #2 Sed Ponds Inspection 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
 - v. Personnel Committee – Executive Board

- 6:40** **6. Items for Upcoming Meetings or Information of Interest**
 - i. MECA Conference – January 28th-30th, 2025; Park Event Center, St. Cloud, MN
 - ii. 2025 AMC Drainage Conference – February 4th-6th, 2025; Arrowwood, Alexandria
 - iii. Board Workshop – 2024 Monitoring Year Report; February 18th, 2025, 4:00 pm

7. Upcoming Meetings to be Announced

a. Regular Board Meetings

- 1. Tuesday, February 18th, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. |
- 2. Tuesday, March 18th, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. |

b. Other Meetings

6:45 **8. Adjourn**

Regular Drainage Authority Meeting

Draft Agenda

January 21st, 2025, 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>
6:50	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>		
6:55	4. Reports a. Ditch Manager – Monthly Report; Wittkop		
7:15	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced a. Regular Drainage Meetings i. Tuesday, February 18 th , 2025 – SRWD Office ii. Tuesday, March 18 th , 2025 – SRWD Office	TBD TBD	I I
7:15	7. Adjourn		D