

Regular Watershed District Meeting
Draft Agenda
April 18th, 2023 at 6:00 p.m. at 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>
4:30	Board Workshop – SRWD Stormwater Stewardship Program			
	<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.</i>			
5:45				
6:00	1. Call to Order – President Becker			
	Pledge of Allegiance			
6:01	2. Additions/corrections to the agenda items			
6:02	3. Consent Agenda (Approved by One Motion)			
	a. Financial Report / Meeting Minutes			
	i. Previous Months Checks			
	ii. Updated Receipt Book			
	iii. Updated Revenue Guideline			
	iv. Current Cash Balances			
	v. Current Expenditure Report			
	vi. March 21 st , 2023 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. 2024 Budget Process			
	ii. Administrator Report			
	iii. SRCWMP Update			
	iv. Outreach/Education Department Update – Web Analytics			
	v. Monitoring Department Update			
	vi. Water Resources Manager – Monthly Report			
	vii. MnWatersheds Correspondence			
	viii. Stormwater Stewardship Program – Board Direction			

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.

b. Projects

- i. JD #2 Project Team – Update – Zeece (SRWD), Zimmerman (HEI)
- ii. Getchell Project Team – Update (meeting held April 13th, 2023)
- iii. HEI – Review Engineering Services Agreement, Drew Kessler

c. Committees

- i. Citizen Advisory Committee
- ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney
- iii. Rules – Managers Bautch, Klatt, Lahr
- iv. Public Relations / Education – Managers Wittkop, Zerr

7:00 5. Items for Upcoming Meetings or of Interest

June 20th, 2023 – Board Workshop, City of St. Cloud Stormwater

- 1. Management Program, Noah Czech, Stormwater Compliance Specialist 4:30 p.m.
- 2.

7:00 6. Upcoming Meetings to be Announced

a. Regular Board Meetings

- 1. Tuesday, May 16th, 2023 Regular Board Meeting, SRWD Office 6:00 p.m. I
- 2. Tuesday, June 20th, 2023 Regular Board Meeting, SRWD Office 6:00 p.m. I

b. Other Meetings

- 1. None

7:00 7. Adjourn Regular Meeting

**Regular Drainage Authority Meeting
Draft Agenda
April 18th, 2023**

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>
7:01	1. Call to Order – President Becker		
7:01	2. Additions/corrections to the agenda items		
7:01	3. Public Comment Period regarding Drainage Specific Topics <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. Ditch Spraying b. Ditch and Permit Manager – Monthly Report 		
7:45	5. Items for Upcoming Meetings or of Interest <ul style="list-style-type: none"> a. 		
	6. Upcoming Meetings to be Announced <ul style="list-style-type: none"> a. Regular Drainage Meetings <ul style="list-style-type: none"> i. Tuesday, May 16th, 2023 ii. Tuesday, June 20th, 2023 	TBD TBD	I I
7:45	7. Adjournment of Drainage Authority Meeting		