**Regular Watershed District Meeting**

**Draft Agenda**

**January 19, 2016**

Located at: Sauk River Watershed District Office at 6:00 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
<th>Page</th>
<th>BA / D / I</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00</td>
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<tr>
<td><strong>1.</strong></td>
<td>Call to Order &amp; Pledge of Allegiance – President Kuseske</td>
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<td>6:02</td>
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<td><strong>2.</strong></td>
<td>Additions/corrections to the agenda items</td>
<td>BA</td>
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<td>6:05</td>
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<td><strong>3.</strong></td>
<td>Consent Agenda (Approved by One Motion)</td>
<td>BA</td>
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<td>6:20</td>
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<td><strong>4.</strong></td>
<td>Open Discussion from the Public</td>
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### 6:00 1. Call to Order & Pledge of Allegiance – President Kuseske
3:30 PM meeting called to order by President Kuseske on 1/19/2016 at the Sauk River Watershed District Office.

### 6:02 2. Additions/corrections to the agenda items

### 6:05 3. Consent Agenda (Approved by One Motion)

#### a. Financial Report / Meeting Minutes

1. Check Register for General Fund 101
2. Deposit Receipts
3. Revenue Guideline
4. Expenditure Report
5. Fund Balances
6. Grant and Loan Balances
7. December 15, 2015, Regular Board Meeting Minutes

#### b. Appropriations

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<td>Wenck</td>
<td>General Engineering</td>
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### 6:20 4. Open Discussion from the Public

*Opportunity for the public to address the SRWD Board of Managers. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.*

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**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.
5. Reports
   a. Administrator’s Report - Administrator Scott Henderson
      1. Annual Meeting Resolution 16-01 and Administrative Discussion 19-21 BA
      2. Environmental Technician Position 22 BA
      3. Hayed Buffer Incentive Increase 23 BA
      4. Public Officials Statements of Economic Interest 24 I
   
b. Manager’s Reports
      1. Administrator Review Verbal D

6:55 6. Items for Next Meeting Agenda

6:58 7. Upcoming Meetings to be Announced
   a. Regular Board Meetings
      1. Tuesday, February 16th, 2016 – Regular Meeting 6:00 p.m.
      2. Tuesday, March 15th, 2016 – Regular Meeting 6:00 p.m.
   b. Other Meetings
      1. Wednesday, January 20th, 2016 DNR Buffer Webinar, 9:30 a.m. 25 I
      2. Governor’s Water Summit, Saturday, February 27th, St. Paul, 8:30 a.m. 26 I
      3. MAWD Day at the Capitol, March 30 – 31, Embassy Suites, St. Paul TBD I

7:00 8. Adjournment of Regular Board Meeting
1. Call to Order – President Kuseske

2. Additions/corrections to the agenda items

3. Open Discussion from the Public
   Opportunity for the public to address the Drainage Authority. Each individual addressing the Drainage Authority shall keep their comments to a minimum and are limited to 4 minutes.

4. Reports
   a. Annual Meeting
      1. Resolution #01-16

   b. Stearns CD 51
      1. Repair Progress

   c. Stearns CD 26
      1. Phase II – Notice to Proceed
      2. Phase II – Spoil Piles

   d. Pope CD 11
      1. Survey Results

5. Items for Next Meeting Agenda

6. Upcoming Meetings
   a. Drainage Workshop – February 11, 2016, St. Cloud – All Day

7. Adjournment of Drainage Authority Meeting