

**AGENDA FOR STOCKTON, ROLLINGSTONE, MN CITY
WATERSHED DISTRICT BOARD**

December, 11 2017 Time: 7:00 P.M. Location: Stockton Community Center

1. Call meeting to order (list attendees)
 2. Approval of Agenda and additions
 3. Approval of Minutes for Jan.9, 2017 and Sept 11, 2017, Nov. 13, 2017
 4. Treasurer's report
 5. Current projects
 - a. Pond Cleanout Program/Lew:
 1. Donna Friesen-2 ponds approved
 2. Jim Jarvis -1 pond done and paid
 3. Veron and Barbara Kleve-1 pond approved
 4. Johnny Micheal- Possible stabilization dike
 5. John Bronk –Possible waterway
 6. Rob Miller- 4 ponds and diversion dikes approved
 7. Pat Shazzie-Possible culvert and stabilization rock
 8. Jean Kalmes-Possible stream stabilization rock
 9. Steve Kohner- Possible stream stabilization rock
 10. Glen Albrecht- ???
 11. Scott Palbicki- Repair dike done and paid
 12. Other projects
 6. Second half 2017 taxes from Winona County \$6,762.33 to S-R-MC Watershed
 7. Discuss new MN Buffer law with Daryl Buck and possible help or program developed in our Watershed
 8. Public comments
- Adjournment time _____
- Next meeting: Jan. 8, at 7:00 PM at Stockton Community Center