



*Regular Meeting Agenda*

**THURSDAY, MARCH 28, 2019**

*Approved Minutes are posted on [www.bdswd.com](http://www.bdswd.com).*

*Underscored times will be honored; all other times are estimates.*

**9:00 AM**

Call to Order  
Pledge of Allegiance  
Consider Agenda Additions and Approve Agenda  
Approve Claims of March 28, 2019  
Approve Minutes of February 21, 2019  
Treasurer's Report & Budget  
Public Comment

2019 Spring Flood

**DITCHES**

Open Public Hearing to Consider Consolidation of WCD #9 & #10, pursuant to 103E.801  
Legal Opinion on Methods to Repair Legal Drainage Systems  
Update

Open Public Hearing on the Riparian Protection and Water Quality Practices Rule (Buffer Rule)

**PERMITS**

Update  
#18-109 David Stock After-the-Fact Permits

**9:30 AM**

2018 Audit & Financial Statements, Miranda Wendlandt, CliftonLarsonAllen

**WATERSHED  
PROJECTS**

Update  
Wilkin County SWCD Side Inlet Cost Share Request  
Authorizing Transfer of Funds – Culvert Cost Share & Clean Water Retrofit Cost Share  
Approval of Overall Plan Amendment to Add Watershed Management District to LTWQIP No. 1  
Redpath Land Acquisitions and Funding Update  
North Ottawa  
Update  
Land Leases  
Solar Exploration Contract  
Bird Reports: <https://ebird.org/hotspot/L2182908>

**BOARD  
MANAGERS**

Update  
Otter Tail Board Manager  
RRWMB, RRRRA, RRBC, FDRWG, MAWD Update  
Drainage Workgroup Update

**GENERAL**

Update  
Letters & Minutes