



**CONSTRUCTION CONTRACT COMMITTEE
MEETING AGENDA**

Monday, August 17, 2020 at 8:30 AM

A quorum of the Bois de Sioux Watershed District may be present, depending on board participation.

Board President Linda Vavra, Watershed District Attorney Lukas Croaker, and Administrator Jamie Beyer have determined that an in-person meeting is not practical or prudent because of a health pandemic.

Pursuant to Minnesota Statute 13D.021, this meeting will be held by telephone and electronic means, and:

- All members of the body participating in the meeting, wherever their physical location, will hear one another and can hear all discussion and testimony;
- Members of the public present at the regular meeting location of the body will hear all discussion and testimony and all votes of the members of the body;
- At least one member of the body, chief legal counsel, or chief administrative officer will be physically present at the regular meeting location; and
- All votes will be conducted by roll call, so each member's vote on each issue can be identified and recorded.

Pursuant to Minnesota Statute 13D.021 Pursuant to 13D.021 Subd. 3, any person may monitor the meeting electronically from a remote location, at their own cost.

Join Zoom Meeting by Computer and/or Telephone

www.zoom.com -> Join a meeting -> Meeting ID: 850 6841 4517 and Passcode: 915599 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 850 6841 4517 and Passcode: 915599 (Press *6 to unmute your phone if you wish to speak)

1. Introduction to Project Measurement and Payment
2. WCD #9 Update & Contract Closeout Procedure
3. JD #11 Update