

**THE MARCH 17, 2022 REGULAR BOARD MEETING IS POSTPONED TO  
MARCH 24, 2022**

Agendas and Minutes are posted on [www.bdswd.com](http://www.bdswd.com). Underscored times will be honored as closely as possible.

**9:00 AM**

- Verification of Quorum & Call to Order
- Pledge of Allegiance
- Consider Agenda Additions & Approve Agenda
- Declarations of Conflict of Interest\*
- Consent Agenda            Approve: Minutes of February 17; Claims of March 24, 2022; Treasurer's Report, and Budget; State Grants Received/Expended
- Public Comment

**PERMITS**

Audit Presentation & Approval of Financial Statements

**103E DRAINAGE SYSTEMS REPORTS**

- JCD #6                            Approve Bond Expenses
- WCD #Sub-1                    Authorize Landowner Meeting
- Spray Bid Template

**103D WATERSHED PROJECT REPORTS**

- Snowpack                        Update
- 640th Ave Road Raise        Update
- Redpath & Mustinka        Update
- Review Bids
- Award Construction Contract
- Fargo Moorhead Diversion Authority
- RRWMB Funding
- Lake Samantha                Update
- Doran Creek                    Update & Landowner Meeting
- LTWQWIP No. 1                Phase 2 Update
- Phase 3 Update
- Ring Dike                        Cost Share Landowner Agreement
- North Ottawa                    Agreement Update

**GENERAL ADMINISTRATION**

- Farmland Leases Update
- JCWMP Update
- Change to Buffer Committee
- Copier Lease
- Managers                        Update
- Traverse County Appointment
- RRRRA, RRBC, FDRWG, MAWD
- Drainage Workgroup Update
- Committee Reports
- Letters & Minutes

**UPCOMING MEETINGS:**

- March 16 & 17, 2022 at St. Paul DoubleTree Hilton Hotel MAWD Legislative Visit
- March 22 & 23, 2022 at Moorhead FDWRG & RRWMB Joint Conference
- March 29, 2022 at Campbell Community Center:  
1 pm WCD Sub-1 Landowner Meeting  
2:30 pm Doran Creek Landowner Meeting
- After March 31, 2022 Board Timesheets Due
- April 21, 2022 **at 8 am**  
Board Meeting

*Meetings may include a quorum of the Bois de Sioux Watershed District, dependent upon board manager*

Conflict of Interest: Examples of matters that should be disclosed include when a manager, or his/her close relatives, or his/her business associate: owns land which may be assessed, owns land which may benefit or be damaged other than by a direct tax, has close relatives who have either. This also includes matters in which a board manager serves as another public officer (for eg, township officer), which has potential interest or that may be affected by said project. *For more information, see the District's Policy & Procedures Handbook and Conflict of Interest Disclosure Policy approved 09/16/21.*