



REGULAR BOARD MEETING – NOVEMBER 17, 2022

Agendas and Minutes are posted on 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 October 20, 2022; Claims of November 17, 2022; Treasurer's Report, and Budget; State Grants Received/Expended
- Public Comment
- 2023 January & October Board Meetings

PERMITS

Reconvene the Oct. 20, 2022 Public Hearing to consider the following petitions requesting authority to use Traverse County Ditch #7 as an outlet for Bryan Crandall, Kathleen & Edwin Crandall Estate: Parcel #09-0139-000, NW1/4 of Section 31, Range 44, Logan Township (127), Grant County.

Open Public Hearing to consider the following petitions requesting authority to use Traverse County Ditch #51 as an outlet for Bryan Crandall, Kathleen & Edwin Crandall Estate: Parcel #09-0139-000, NW1/4 of Section 31, Range 44, Logan Township (127), Grant County.

103E DRAINAGE SYSTEMS REPORTS

- TCD #35 Update
- GCD #21 Update
- WCD #1 Update
- Soil Loss Buffer Update

103D WATERSHED PROJECTS

- LTWQIP No. 1 Phase #3 Update
- Lake Samantha Operation and Maintenance Plan
- Redpath Update
- Fivemile Creek Update
- Multiple Sites Authorization of Impoundment Feasibility Studies

GENERAL ADMINISTRATION

- JCWMP Update, Pay Requests
- Records Retention Schedule
- Designate MAWD Delegates
- Managers Update
- RRRA, RRBC, FDRWG, MAWD
- Drainage Workgroup Update & Committee Reports
- Letters & Minutes

UPCOMING MEETINGS:

Dec. 1 – Dec 3., MAWD Conference, Arrowwood Conference Center, Alexandria, Minnesota

December 6, 7, 8? Prairie Grains

December 15, 2022, 9:00 AM

January 17 – 19, 2023
International Joint Conference
Winnipeg

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