

REGULAR BOARD MEETING – FEBRUARY 15, 2024

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 January 25, 2024; Claims of February 15, 2024; Treasurer's Report, and Budget; State Grants Received/Expended

Public Comment

PERMIT APPLICATIONS

103E DRAINAGE SYSTEMS REPORTS

GCD #21 Consider for Approval: Order to Suspend the Final Hearing, Amended Order for a Detailed Survey, Order Initiating a Redetermination of Benefits, Amended Administrator's Order for Viewers' Meeting

GCD #3 Order Setting Hearing on Repair Report
2024 Ditch Inspections – **Authorize Area 2**
Executive Director Rob Sip, RRWMB Update

103D WATERSHED PROJECTS

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|----------------|---|
| Redpath | Update, Consider to Approve Phase 2B Construction Bid |
| Fivemile Creek | Permit Pilot Program |
| Moonshine Imp. | Update/Landowner Meeting |
| Soil Loss | BWSR Correspondence |

GENERAL ADMINISTRATION

Complete Campaign Finance Forms
Approve JCWMP Grant Request
Managers RRWMB, RRRRA, RRBC, FDRWG, MAWD
Drainage Workgroup & Committee Reports
Letters & Minutes

UPCOMING CALENDAR:

February 7 – 8, 2024 AMC Drainage Conference, Arrowwood, Alexandria

March 6 - 7, 2023 MAWD Legislative Visits, St. Paul

Depending on attendance, may constitute a quorum of the board