



BOARD MEETING AGENDA – NOVEMBER 20, 2025

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

Public Comment

Consent Agenda Approve: Minutes of October 16, 2025; Claims of November 20, 2025 (includes JCWMP Pay Requests, Deposits, and Journal Entries); Treasurer's Report and Budget; State Grants Received/Expended

PERMIT APPLICATIONS

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103E DRAINAGE SYSTEMS REPORTS

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- GCD #3 Update, Pay Application
- GCD #21 Update, Pay Application
- TCD #48 Petition for Partial Abandonment

103D WATERSHED PROJECTS

- Doran Creek Update
- Redpath Update, Pay Application
- 640th Ave Road Raise Update, Pay Application
- Ash Lake DRAFT DNR Management Plan
- Soil Loss Buffer Update

FDRWG Updated Tech Paper: Culvert-Sizing Approaches in the Red River Basin of Minnesota

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- Policy Updates Leave, Data Practices, Open Meeting Law, Board Manager Orientation Program
- Board Manager Term Expiration: Grant (Kapphahn), Otter Tail (Brutlag), Traverse (Wold)
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