

**BOIS DE SIOUX WATERSHED DISTRICT  
BOARD MEETING MINUTES  
January 27, 2022**

**CALL TO ORDER** The meeting was called to order by President Vavra at 9:00 a.m. Present in the District Office: Linda Vavra, Ben Brutlag, Jerome Deal, Scott Gillespie, Steven Schmidt, Allen Wold. Absent: Jason Beyer, Doug Dahlen, John Kapphahn. Also present in the District Office: District Engineer Chad Engels, Engineer Technician Troy Fridgen, Administrator Jamie Beyer. Joined remotely: Attorney Lukas Croaker, Engineer James Guler.

Attorney Lukas Croaker summarized the purpose of the special meeting, to review proposed changes to the District's rules, bylaws and policies. He explained that there are more procedural requirements needed to change rules, less to change bylaws, and even less to change policies.

The bylaws were reviewed and revisions were discussed.

The policies were reviewed and revisions were discussed.

The rules were reviewed and revisions were discussed.

The meeting was adjourned at 1:30 pm.