

Regular Meeting Agenda *DRAFT*

**THURSDAY, OCTOBER 19, 2017**

*Finalized Agendas and Approved Minutes are posted on [www.bdswd.com](http://www.bdswd.com).*

*Underscored times will be honored; all other times are estimates.*

**8:00 AM**

Call to Order  
Pledge of Allegiance  
Approve Agenda  
Approve Claims of 10-19-2017  
Approve Minutes of 10-02-2017 & 10-10-2017  
Public Comment

8:15 AM

Permits

Permit Update  
Permit #17-072           Richard Lee Mathias  
Permit #17-065           Steve Grimes  
Permit #17-069           Dale Meis

8:45 AM

Ditch Maintenance

RFM Construction Update

9:00 AM

Ditch Projects

Approve JD #11 Preliminary Survey Report Hearing for 11/16  
Approve WCD #9 and #10 Preliminary Survey Reporting Hearing for 11/16  
TCD #37  
TCD #52  
JD #12 Lateral 1  
WCD # 1  
WCD #20  
WCD #8

9:30 AM

Watershed Projects

Redpath, Gallagher CRP Contract  
Approve POA's for CRP Contracts

9:45 AM

Financial

Accountant Update  
Computer Backup Quotes  
Meranda Wendlandt, Approve CLA Team Audit 2017

10:30 AM

General Business

Farmland Leases  
Office Staffing  
State Stormwater/Rainwater Runoff Response  
Buffer Aid Received

10:45 AM

Lance Yohe

RRBC Executive Director, Further Nutrient Reduction Efforts, North Ottawa

11:15 AM

Board of Managers

Misc. Reports / Updates / Committee & Board Reports  
Legislative Update

11:45 AM

Letters & Correspondence

1:15 PM

North Ottawa Farm Plan