



*DRAFT Regular Meeting Agenda*  
**THURSDAY, APRIL 19, 2018**

*Finalized Agendas and Approved Minutes are posted on www.bdswd.com.  
Underscored times will be honored; all other times are estimates.*

**8:00 am Start Time**

**8:00 AM** Call to Order  
Pledge of Allegiance  
Approve Agenda  
Approve Claims of April 19, 2018  
Approve Minutes of March 15, 2018  
Treasurer's Report & Budget  
Public Comment

<u>Ditches</u>	WCD #8 TCD #37	Approve Bids & Award Construction Contract Pay Request
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**8:30 AM** Consider Petition from Julie Deal - Use TCD #40 as an Outlet for SW1/4 Section 15, Clifton Township, Range 45; #02-0073000

<b><u>9:00 AM</u></b>	<u>Permits</u>	#18-021 #18-023 #18-024	Ray Arens Ray Arens Mark Lampert
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**10:00 AM** JD #12 Lateral 1 Landowner Meeting

**10:30 AM** Roy Mayeda River Watch Presentation

<b><u>11:00 AM</u></b>	<u>Watershed Projects</u>	North Ottawa Impoundment	RRBC, Leah Thvedt Approve 2018 FDR & NRE Management Plan Approve 04/19/18 FDR, NRE & Expense Management Report
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Close meeting pursuant to attorney-client privilege to discuss legal issues that are the result of threatened litigation by the DNR over NRE management of the North Ottawa Impoundment.  
Open meeting

SWCD CRP Incentive Program  
Summer Engineer Intern  
Buffer Update & Buffer Fund \$292,803  
1W1Plan Update  
Southern Boundary Adjustment

<u>Board Managers</u>	District Update Board Manager Reappointments Personnel Committee MAWD Legislative Priorities Requested
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<u>General</u>	District Update Approve Corrected Minutes for 12/13/17 Letters & Minutes
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**Upcoming Meetings:**  
4/23/18 – 1W1Plan, 1:30 pm: Policy Team  
???? – 1W1Plan, Steering Committee