



Regular Meeting Agenda
THURSDAY, SEPTEMBER 20, 2018

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

8:00 AM

Call to Order
Pledge of Allegiance
Consider Agenda Additions and Approve Agenda
Approve Claims of September 20, 2018
Approve Minutes of August 16, August 23, and September 14, 2018
Treasurer's Report & Budget
Public Comment

PERMITS

#18-082 Steven Larson
#18-089 Larry Vipond
#18-090 Riverview, LLP
Update

8:30 AM

Continue Hearing: Consider Acceptance of Contract & Final Payment to TCD #37 Contractor

DITCHES

Update
Ditch Inspections
WCD #8: Update
TCD #27: Update
TCD #23: Update
TCD #52: Update
Acceptance of NRBG Grant Funds from Traverse County SWCD
JD #2: Request for Water Appropriation, Livestock Watering - Grant County - Application 2018-1675

WATERSHED PROJECTS

Update
North Ottawa: Approve 09/20/18 FDR, NRE & Expense Management Report
Bird Reports: <https://ebird.org/hotspot/L2182908>
Drone Footage
Southern Boundary Change: Set Informational Meeting
Buffer Ordinance Update
RRWMB, Rob Sip: Legislative Committee Update
Monitoring of North Ottawa
Questions on RRWMB

BOARD MANAGERS

Update
RRWMB/RRRA/FDRWG Update

GENERAL

Update
Bank Interest Solicitation
GIS Equipment Data Charge
Employee Vehicle Insurance Coverage
Letters & Minutes

11:00 AM

Interview Attorneys in response to the Request for Proposals for Legal Services
Review Attorney Bios, Proposals, and Information
Discuss Legal Options, LMCIT Recommendations, Contract Terms

Upcoming Meetings:

9/25/18 – 9 am, 1W1Plan Policy Committee

9/25/18 – 11:30 am, 1W1Plan Steering Committee

9/27/18 – 1 pm – 4 pm, TCD #52 319 Grant Interview

9/30/18 – TIMESHEETS DUE

10/18/18 – 9 am, BdSWD Board Meeting