



Regular Meeting Agenda

**THURSDAY, OCTOBER 18, 2018**

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  
Consider Agenda Additions and Approve Agenda  
Approve Claims of October 18, 2018  
Approve Minutes of September 20, 2018  
Treasurer's Report & Budget  
Public Comment

**PERMITS**

#18-094, Chester Raguse  
#18-093, Daniel Oachs  
#18-096, Stevens County Highway Department

**9:00 AM**

Legislative Process Rob Sip & Dan Money, RRWMB  
Funding Process  
Taxation/Levy  
Overall Operational Issues.  
Other items

**DITCHES**

Update  
JD #12 Tracey Von Bargaen, Grant County Highway Department  
WCD #8: Update  
TCD #27: Update  
TCD #23: Update  
TCD #52: Update  
JD #6 & JD #11: AgBMP Loan Program

**WATERSHED PROJECTS**

Update  
North Ottawa: Approve 10/18/18 FDR, NRE & Expense Management Report  
Bird Reports: <https://ebird.org/hotspot/L2182908>  
Approve Acceptance of Donation - Camera Drone Footage  
Southern Boundary Change: Set Informational Meeting  
Buffer Ordinance Update

**BOARD MANAGERS**

Update  
RRWMB, RRRRA, FDRWG Update  
Drainage Workgroup Update  
MAWD Update & Resolutions

**GENERAL**

Update  
Bank Interest Solicitation  
Land Bids  
MAWD Conference Reservations  
Letters & Minutes

<b><u>Upcoming Meetings:</u></b>
11/01/18 – 9 AM, 1W1Plan Candidate Interviews
11/13/18 – 9 AM, DNR North Ottawa
11/14/18 – 1 PM, BWSR RSDO Presentation
11/15/18 – 8 AM, BdSWD Board Meeting