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Special Meeting Agenda FRIDAY, JANUARY 11, 2019

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

9:00 AM Call to Order

Consider Approval: 1W1Plan BWSR Grant Submittal Documents

HEI Contract, Budget & Timeline

Discussion Regarding: Watershed Project Management Districts

TCD #52 / Lake Traverse Water Quality Improvement Project No. 1

Draft Culvert Sizing & Clean Water Cost Share Policies