



Regular Meeting Agenda

THURSDAY, APRIL 18, 2019

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 April 18, 2019
Approve Minutes of March 28, 2019
Treasurer's Report & Budget
Public Comment

2019 Spring Flood

Reconvene the Public Hearing on the Riparian Protection and Water Quality Practices Rule (Buffer Rule)

PERMITS

Update
#18-109 David Stock After-the-Fact Permits

DITCHES

Update
WCD #9 Improvement Update & Construction Bids
2019 Ditch Inspections & Authorization
2018 Wilkin County Ditch Assessments
Website Subscription

**WATERSHED
PROJECTS.**

Update
Authorizing Transfer of Funds – Culvert Cost Share & Clean Water Retrofit Cost Share
Approval of Overall Plan Amendment to Add Watershed Management District to LTWQIP No. 1
Redpath Land Acquisitions & Shed Interest
Participation in RRWMB Hydrology Tool
North Ottawa

Update
Flood Damage & Maintenance: Roads, Gates, Summer Porta Potties
Bird Reports: <https://ebird.org/hotspot/L2182908>

**BOARD
MANAGERS**

Update
RRWMB, RRRR, RRBC, FDRWG, MAWD, 1W1Plan Update
Drainage Workgroup Update

GENERAL

Update
Letters & Minutes

May 2: 1W1Plan Meetings

May 16: BdSWD Board Meeting, 8 AM

June 6: 1W1Plan Meetings &
Department of Ag & Tile Drainage
Professional Group Tour of North
Ottawa

June 20: BdSWD Board Meeting, 8 AM

June 27 – MAWD, RRBC, RRWMB Tour
of North Ottawa, Redpath, Lake