



Regular Meeting Agenda

**THURSDAY, MAY 16, 2019**

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 May 16, 2019  
Approve Minutes of April 18, 2019  
Treasurer's Report & Budget  
Public Comment

New Board Manager & Oath of Office  
2019 Spring Flood

**PERMITS**

Update

**DITCHES**

Update  
WCD #8 Update & Approve Culvert Agreement  
WCD #9 Improvement Update  
    Approve Culvert & Clean Water Cost-Share Amounts  
    Approve Recommended Bond Amount for Wilkin County  
    Approve Close-Out Transfer from WCD #10 to WCD #9

**WATERSHED PROJECTS**

Update  
Wilkin County Proposed Buffer Cost Share Program  
Approve 2018 Annual Report  
Southern Boundary Review by BWSR Northwest Regional Committee  
2019 MNDOT Projects  
North Ottawa  
    Update  
    Monitoring System Upgrade  
    Flood Damage & Maintenance: Roads, Gates, Summer Porta Potties  
    Bird Reports: <https://ebird.org/hotspot/L2182908>

**9:00 AM**

**Riverwatch Presentation**

**BOARD MANAGERS**

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

**GENERAL**

Update  
Approve Meal Per Diem Change  
Asphalt & Carpet Cleaning Needs  
Letters & Minutes

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