



Regular Meeting Agenda

THURSDAY, FEBRUARY 20, 2020

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

9:00 AM

Board Meeting Call to Order
Pledge of Allegiance
Consider Agenda Additions and Approve Agenda
Approve Claims of February 20, 2020
Approve Minutes of January 16, 2020
Treasurer's Report & Budget
Public Comment
Approve Reschedule of 3/19/20 meeting to 3/26/20

PERMITS

Update

DITCHES

Update
TCD #44
TCD #8 – TCD #37 – Eldorado Township Area Update
JD #11 Repair Update & Construction Bids

WATERSHED PROJECTS

Update
North Ottawa Update and Bird Reports: <https://ebird.org/hotspot/L2182908>
Review and Approve North Ottawa Lease Bids
Approve North Ottawa 2020 Operations and Maintenance Plan
Approve EOR Contract
Approve Committee Recommendations for Redpath Purchase Agreements
Samantha Lake Update
Approve Clean Water Grant Agreement for JD #11 & LTWQIP
2020 Flood Conditions

10:00 AM

Open the public hearing to consider the following petition requesting authority to use Traverse County Ditch #23 as an outlet for: Cory Morrow, Parcel #10-0160000, the S1/2 of S1/2 of SE1/4 and Parcel #10-0161001, the S1/2 of S1/2 of SW1/4 except for 4.89 acres, both in Section 36, Range 45, Redpath Township (128N), Traverse County

BOARD MANAGERS

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

GENERAL

Update
District Questionnaire
Consider Moving March Meeting
Schedule 1W1Plan Draft Review Meeting
2020 Expiring Board Manager Terms
Approve End of Year Journal Entries
Approve District Comment on IRRB's Report on Proposed Nutrient Water Quality Objectives
Minutes & Letters

UPCOMING MEETINGS

Feb. 20 – 9 AM, Board Meeting*

Feb. 20 – Following Meeting, BWSR Grant Responsibilities Presentation*

Mar. 10 – 11 – RRWMB Joint Conference at the Courtyard Marriott in Moorhead*

Mar. 19 – 9 AM Board Mtg ->THIS MEETING MAY BE MOVED TO MAR. 26*

Mar. 31 – 10 AM JD #6 Landowner Meeting*

Mar. 31 – 1 PM Doran Creek Landowner Meeting*

**These meetings may include a quorum, depending on board manager attendance.*