



*Regular Meeting Agenda*

**JULY 16, 2020**

*Approved Minutes are posted on [www.bdswd.com](http://www.bdswd.com). Underscored times will be honored; all other times are estimates.*

**Board President Linda Vavra, Watershed District Attorney Lukas Croaker, and Administrator Jamie Beyer have determined that an in-person meeting is not practical or prudent because of a health pandemic.**

**Pursuant to Minnesota Statute 13D.021, this meeting will be held by telephone and electronic means, and:**

- All members of the body participating in the meeting, wherever their physical location, will hear one another and can hear all discussion and testimony;
- Members of the public present at the regular meeting location of the body will hear all discussion and testimony and all votes of the members of the body;
- At least one member of the body, chief legal counsel, or chief administrative officer will be physically present at the regular meeting location; and
- All votes will be conducted by roll call, so each member's vote on each issue can be identified and recorded.

**Pursuant to Minnesota Statute 13D.021 Pursuant to 13D.021 Subd. 3, any person may monitor the meeting electronically from a remote location, at their own cost.**

**Join Zoom Meeting by Computer and/or Telephone**

www.zoom.com -> Join a meeting -> Meeting ID: 895 6582 2242 and Password: 295185 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 895 6582 2242 and Password: 295185 (Press \*6 to unmute your phone if you wish to speak)

**8:00 AM**

Board Meeting Call to Order  
Pledge of Allegiance  
Consider Agenda Additions and Approve Agenda  
Declaration of Conflicts of Interest  
Approve Consent Agenda, which includes:  
    Approve Claims of July 16, 2020  
    Approve Minutes of June 18, 2020  
    Treasurer's Report & Budget  
Public Comment

**PERMITS**

Update  
20-063 Aaron Deal

**DITCHES**

Update  
TCD #27           Petition to use TCD #27 as an Outlet  
WCD #9           Update  
JD #11           Update  
                    Change Order No. 1  
                    Approve Traverse County Bond Reimbursement Request #2  
JD #6            Update  
WCD Sub-1       Improvement Project Schedule & Schedule Landowner Meeting

**WATERSHED PROJECTS**

Update  
LTWQIP           Update, Land Acquisition & Construction Bid Update  
Doran Creek     Schedule Landowner Meeting  
North Ottawa    Bird Reports: <https://ebird.org/hotspot/L2182908>  
                    Kevin Biehn, EOR Report  
                    Cattail Removal  
Redpath         Purchase Agreement Updates & CRP Contract  
Request for a Construction Contract Committee  
SWCD Cover Crop Pilot Program  
Schander Ring Dike Update

**BOARD MANAGERS**

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

**GENERAL**

Update  
1W1Plan Local Board Review Session 7/31 at 1 pm  
Order Budget and Assessment Hearing: August 23  
Approve 2020 Billable Rates  
Minutes & Letters

Next Meetings:

August 20, 2020  
at 8 AM

September 17, 2020  
at 8 AM

October 15, 2020  
at 9 AM