

*Regular Board Meeting Agendas*

**APRIL 15, 2021**

*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: 853 6602 2224 and Passcode: 918385 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 853 6602 2224 and Passcode: 918385 (Press \*6 to unmute your phone if you wish to speak)

**8:00 AM**

Verification of Quorum & Call to Order  
Pledge of Allegiance  
Meeting Comments  
Consider Agenda Additions and Approve Agenda  
Declaration of Conflicts of Interest\*  
Approve Consent Agenda, which includes:  
    Approve Minutes of March 18, 2021  
    Approve Claims of April 15, 2021  
    Treasurer's Report, Budget & State Grants Received  
Public Comment

**PERMITS**

21-005, S. Andrews  
21-036, N. Blume  
21-039, J. Olson, J. Harstad

**DITCHES**

JD #11	Update
JD #6	Update
TCD #35	Receive Petition, Appoint Engineer to make 103E.245 Preliminary Survey Report
WCD #35	Re-establishment of Records

**WATERSHED PROJECTS**

North Ottawa	Bird Reports: <a href="https://ebird.org/hotspot/L2182908">https://ebird.org/hotspot/L2182908</a>
	Agreement Update
Redpath	EAW Update
	Authorization to submit RRWMB Competitive Grant for Mustinka Rehabilitation
Doran Creek	Authorization to submit RRWMB Base Funding Grant
Lake Traverse	Water Quality Project Phase 1 Update
Lake Traverse	Water Quality Project Phase 2 Update

Big Lake Update

**GENERAL**

- Approve Policy & Procedure Committee Recommendations
- Update on Bylaw, Rules, and Policies Calendar
- Approve Hay Bid & License
- Approve Joint Comp. Water Mgmt Plan Documents:
  - Fiscal Agent Agreement
  - HEI Client/Owner Services Agreement
  - Reimbursement Policy
  - Final 1W1 Plan Grant Reconciliation

Letters & Minutes

**BOARD  
MANAGERS**

- Update
- RRRA, RRBC, FDRWG, MAWD
- Drainage Workgroup Update
- Committee Reports

Upcoming Meetings:

*Meetings may include a quorum of the Bois de Sioux Watershed District, dependent upon board manager participation.*

**\*Examples of matters that should be disclosed** include when a manager, or his/her close relatives, or his/her business associate: owns land which may be assessed, owns land which may benefit or be damaged other than by a direct tax, has close relatives who have either. This also includes matters in which a board manager serves as another public officer (for eg, township officer), which has potential interest or that may be affected by said project.