

REGULAR BOARD MEETING – FEBRUARY 23, 2023

Agendas and Minutes are posted on www.bdswd.com. Underscored times will be honored as closely as possible.

9:00 AM

Verification of Quorum & Call to Order
 Pledge of Allegiance
 Consider Agenda Additions & Approve Agenda
 Declarations of Conflict of Interest*
 Consent Agenda Approve: Minutes of January 26, 2023; Claims of February 23, 2023; Treasurer's Report, and Budget; State Grants Received/Expended
 Public Comment

PERMITS

#23-001 Kevin Leininger, SE1/4, Sec 24, Windsor Twp, Traverse Co
 Board Authorization for Ditch Area Inspections

103E DRAINAGE SYSTEMS REPORTS

Board Authorization for Ditch Area Inspections

9:15 AM

Open the 103E.261 Public Hearing on the Preliminary Survey Report for GCD #21
 WCD #Sub-1 Approve Amendment to Viewers Report, Update & Utility Relocation
 TCD #1 Engineering Findings
 TCD #16 Request for Landowner Meeting
 Watershed Ditch No. 5 Update & Landowner Meeting
 Viewing Teams

103D WATERSHED PROJECTS

10:30 AM

Open the 103D.601 Public Hearing on the Preliminary Resolution for the Proposed Lightning Lake Project No. 1
 U.S. Army Corps of Engineers Update to 1994 Lake Traverse and Mud Lake Water Control Plan
 Approve North Ottawa Grant Submission
 Grant Water Day Participation – April 4th, 4 – 7 pm

Moonshine	Update
Redpath	Update & Bids
	RRWMB \$507,000 Grant Term Extension
Doran Creek	Approve w/BWSR MOU
	Approve BWSR Partner Request
North Ottawa	Update

GENERAL ADMINISTRATION

JCWMP	Pay Requests
Employee Holiday Schedule	
Stevens SWCD	Final Cover Crop Funding Utilization
Managers	RRWMB, RRRR, RRBC, FDRWG, MAWD
	Drainage Workgroup & Committee Reports
	Letters & Minutes

UPCOMING MEETINGS:

NOTICE OF PUBLIC MEETING CHANGE: The Bois de Sioux Watershed District regular February monthly meeting will be held February 23, 2023 at 9:00. The February 16, 2023 meeting is cancelled.

March 1, 2023 Ag-Urban Partnership St. Benedict's University, St. Joseph

Regular Board Meeting
 March 16, 2023; 9:00 AM

Regular Board Meeting
 April 20, 2023; 8:00 AM

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