



BOARD MEETING AGENDA – APRIL 17, 2025

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

8:00 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 March 20, 2025; Claims of April 17, 2025 (includes JCWMP Pay Requests); Treasurer’s Report and Budget; State Grants Received/Expended
- Public Comment

PERMIT APPLICATIONS

- #25-017 D. Horning, Section 15, Eldorado Township, Stevens County

103D WATERSHED PROJECTS

- Approval of Audited Financial Statements and Billable Rates
- Wind & Solar Ordinance Drainage System Agreements
- Permit Committee Update
- Buffer Update Corrective Action Notices, Enforcement Activities
- Doran Creek Approve Survey Contract, Update
- District Easements & Budget
- Resolution of Project Support
- LTWQIP Phase #3 Additional Tree Planting
- Bradford Township Culvert Sizing Project Update, Budget Met
- Redpath Section 15 Lease Bid & Approval
- Update & Pay Application
- Apply District Fund to District Grant Matches – Phase 2A
- Hay Bid Bid & Approval

9:00 AM

103E DRAINAGE SYSTEMS REPORTS

GENERAL ADMINISTRATION

- 2025 Legislative Update
- JCWMP Plan – WBIF #2 Grant Extension Request
- Computer Updates
- Stevens County Appointment
- Letters & Minutes
- Managers RRWMB, RRRR, RRBC, FDRWG, MAWD, Drainage Work Group & Committee Reports