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BOARD MEETING AGENDA – MAY 15, 2025

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

<u>8:00 AM</u>	Pledge of Allegiance	erification of Quorum & Call to Order ledge of Allegiance onsider Agenda Additions & Approve Agenda	
	Declarations of Conflict of Interest		
	Consent Agenda	Approve: Minutes of April 17, 2025; Claims of May 15, 2025 (includes JCWMP Pay Requests, Deposits, and Journal Entries); Treasurer's Report and Budget; State Grants Received/Expended	
	Public Comment		
		PERMIT APPLICATIONS	
	#25-002	Lismore Graceville, Section 11 and portions of 10, 14, 15 Graceville Twp,	
		Big Stone County	
	103E DRAINAGE SYSTEMS REPORTS		
	GCD #3	Update	
	GCD #21	Update	
	GCD #29	Update	
	WCD #25	Receive Petition for Improvement & Lateral. Appoint Engineer.	
		Order Improvement Report.	
		103D WATERSHED PROJECTS	
<mark>9:00 AM</mark>	Riverwatch	Student Presentation	
	Wilkin SWCD	Cover Crop Program	
	Doran Creek	Update	
		Resolution for Use and Promotion of RIM Easements	
		Authorize Plan Amendment Draft	
	Fivemile Creek	Culverts	
	Redpath	Update & Pay Application	
	Wind & Solar Ordinance Drainage System Agreements		
	Permit Committee	Update	
	Buffer Update	Corrective Action Notices, Enforcement Activities	
	RRWMB-FDRWG	Rural Flood Mapping Project Update	
GENERAL ADMINISTRATION			
	Approval of 2024 Annual Report and 2025 Billable Rates		
	2025 Legislative Update		
	Letters & Minutes		
	Managers RRWMB, RRRA, RRBC, FDRWG, MAWD, Drainage Work Group & Committee Reports		