



BOARD MEETING AGENDA – FEBRUARY 19, 2026

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

Public Comment

Consent Agenda

Approve: Minutes of January 15 & 23, 2026; Claims of February 19, 2026 (includes JCWMP Pay Requests, Deposits, and Journal Entries); Treasurer’s Report and Budget; State Grants Received/Expended

PERMIT APPLICATIONS

Open the Public Hearing to consider the following petitions requesting authority to use Traverse County Ditch #15 as an outlet for LeAnn Peyton: Parcel #03-0045000, SW1/4, 80 acres of Section 9, Range 46, Croke Township (126), Traverse County.

Open the Public Hearing to review the engineer’s report to the Bois de Sioux Watershed District authority pursuant to Minn. Stat. § 103E.555 showing that the contract to construct the Redpath Impoundment Project Phase 2B is complete.

10:00 AM

US Army Corps of Engineers Lake Traverse Project Spring Outlook Update, Jason Tidwell

103D WATERSHED PROJECTS

Approve North Ottawa Lease, Moonshine Lease, and Redpath Lease Bids

Consider DNR Doran Creek Permit Options

103E DRAINAGE SYSTEMS REPORTS

Approve BWSR MDM Grant Agreements

GENERAL ADMINISTRATION

Managers

RRWMB, RRRRA, RRBC, FDRWG, MAWD, Drainage Work Group & Committee Reports, Letters & Minutes