## PLEASE SEE PAGE 2 FOR REMOTE LOGIN INFORMATION

## Meeting Agenda Bois de Sioux Watershed Advisory Committee Meeting June 24, 2020 at 9:00 am

## **Committee Members**

Jay BackerTom MonsonScott BauerRon StaplesDuane DuinMark SummerDean FrischDoyle SperrJared HouseVernell WagnerDoug JahnkeJohn Walkup

Attachments: January – May 2020 Meeting Minutes, 2019 Audit, 2019 Annual Report

1. Call to order

Eric Klindt

- 2. Introductions
- 3. Policies New Red River Water Management Board Grants
- 4. Permitting
- 5. Ditch Projects Wilkin County Ditch #9/10

Judicial Ditch #11

TCD #8/TCD #37/Eldorado Township

Judicial Ditch #6

Watershed Projects Redpath – Land Acquisitions, NRCS Grant, FDR Grant

Lake Traverse Water Quality Improvement Project/TCD #52

North Ottawa – EOR, DNR, Operator Change, Cattail Removal Project

Samantha Lake

Big Lake Doran Creek

- 7. Buffers
- 8. 1W1Plan



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## You have four options to join the June 24, Advisory Committee Meeting remotely

ZOOM SET-UP	
OPTION 1	Please download the Zoom app ahead of time.
Smart phone with Zoom	Click Join
Арр	Meeting ID: 857 3703 7348
	Password: 263798
	After you log-in, select "Call using Internet Audio"
	Tap the screen – you will have options to mute your audio and share video
OPTION 2	www.zoom.com -> Join a Meeting
Computer using	Meeting ID: 857 3703 7348
computer microphone	Password: 263798
and speakers	You will be asked to download the Zoom link -> Click "open link". You will then be asked if you want to "Join with Computer Audio" or will use a phone call.
	Click the screen – you will have options to mute your audio and share video
OPTION 3	Call-in number, if you don't have a computer microphone and speakers:
Computer with	(312) 626-6799
telephone for audio	Dial *6 to unmute and mute!
OPTION 4	Call-in number: (312) 626-6799
Phone Only	Meeting ID: 857 3703 7348
· · · · · · · · · · · · · · · · · · ·	Password: 263798
	Dial *6 to unmute and mute!