The Board of Managers, Buffalo-Red River Watershed District (BRRWD), will hold their next regular meeting on **Monday, October 26, 2020**, at **7:00 PM** in the Barnesville office. Due to COVID-19, we are going to do an **electronic** meeting in accordance with Minnesota Statutes Annotated (M.S.A.) Section 13D.021. The conference line information is: 1-701-404-1699. Conference ID: 365 708 012#.

**Proposed Agenda**

Call Meeting to Order 7:00 PM

Approval of Agenda

Secretary's Report-Approve draft 10/13/20 regular meeting minutes.

Treasurer's Report-Review account status.

Citizens to be Heard

Permits:
- F-M Diversion Authority Revised Project-The Board may go into closed session with attorneys to discuss DA Lawsuit and DNR Contested Case, in accordance with M.S.A. 13D.05, Subd. 3(b)
  - Proposed settlement terms for DA lawsuit and DNR Contested Case
  - Reconsideration of prior denial and issuance of a permit, conditioned on settlement terms, for the F-M Diversion Plan B Project
  - MCCJPA Update.
- Section 13 Audubon Township. **Discuss next steps.**
- See list of 2019/2020 applications.

Projects/Ditches:
- Pj. 79, Wolverton Creek Restoration. Construction update.
- Wilkin County Ditch No. 6A. **Authorize new inlet pipe NE1/4, Section 14, Nordick.**
- Ditch Buffers. **Approve Cost-Share Agreements**
- Gruenberg Drainage Project/Agreements-Hermunslie Request to extend design upstream
- Whiskey Creek Enhancement. **Alternative Access, Section 12, McCauleyville Twp.**

Other:
- One Watershed, One Plan (1W1P). 10/28/2020 Northern Planning Committee review.
- Section 319 Grant. Upper Buffalo River Sediment Reduction Project. Additional Grant award. **Approve grant cost share.**
- South Branch Buffalo River Restoration. MOU. **Authorize signature for Delineation Concurrence Request.**
- HR Committee Report.
- Phone Transition.
- **Bills**

Upcoming calendar items.
- BWSR Training.
- Next Meeting Agenda Items.

Next Meeting-Monday, November 9, 2020, 7:00 PM, Barnesville.

Adjournment

John E. Hanson, Secretary

*Items in bold indicate action items.*