The Board of Managers, Buffalo-Red River Watershed District, will hold their next regular meeting on **Monday, June 8, 2020**, at 7:00 PM in the Barnesville office. Due to the Coronavirus or COVID-19, we are going to do an **electronic** meeting in accordance with Minnesota Statutes Annotated Section 13D.021. The conference line information is: Toll Free 1-833-403-3948 or Local 701-499-9476. Access Code 2503. Conference PIN 1401. We thank you for your understanding during these difficult times and look forward to returning to a normal meeting format as conditions allow.

**Proposed Agenda**

Call Meeting to Order 7:00 PM

Approval of Agenda

Election of Officers

Secretary's Report-Approve draft 05/26/20 meeting minutes


Citizens to be Heard

COVID-19. BRRWD action plans.

Permits:
- F-M Diversion Authority Revised Project.
  - BRRWD Permit denial, Status of DA lawsuit.
  - Status of DNR Contest.
- MCCJPA Update. Elect BRRWD representative.
- See list of 2019/2020 applications.

Projects/Ditches:
- Pjs. 33, 34, & 35, Clay C.D. Nos. 41, 47, and 50 Channel Liners. **Approve Pay Request No. 1**
- Pj. 56, Manston Slough. Discuss Management meeting outcomes.
- Pj. 78, Clay-Wilkin J. D. No. 1. **Approve Pay Request No. 6 (Final).**
- Pj. 79, Wolverton Creek. **Approve Pay Request No. 11. Krupich Driveway Change Order.**
- Whiskey Creek Enhancement. **Approve Section 319 grant application.**
- Wilkin-Otter Tail J. D. No. 2. **Contract Extension.**

Other:
- Rustad Drainage Concerns.
- Paul Friederichs Drainage Concern.
- Duane Hanson Survey Results.
- River Watch. **Approve sampling budget.**
- BRRWD Priority List/Staff
- HR Committee Report
- **Bills**
- 60th Anniversary Recognition
- Upcoming calendar items
- Next Meeting Agenda Items

Next Meeting - Monday, June 22, 2020, 7:00 PM, Barnesville.

Adjournment

John E. Hanson, Secretary

*Items in bold indicate action items.*