The Board of Managers, Buffalo-Red River Watershed District, will hold their next regular meeting on **Monday, July 13, 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 (M.S.A.) Section 13D.021. The conference line information is: Toll Free 1-833-403-3948 or Local 1-701-499-9476. 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

Secretary's Report- Approve draft 6/22/20 meeting minutes
- Approve draft 3/5/20 Clay C.D. Nos. 20, 22, 23, 28, and 51 Buffer Hearing


Citizens to be Heard

EXECUTIVE SESSION - Attorney consultation regarding DNR contested case trial and status: This portion of the meeting will be closed as permitted by the attorney-client privilege exception provided for in M.S.A. Section 13D.05, Sub. 3(b).

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:
- Pj. 67, HRBP Lakes Highwater Outlet. **Authorize Gravel Payment.**
- Pj. 79, Wolverton Creek. **Approve Pay Request No. 12.**
- Clay C.D. Nos. 41, 47, and 50 Channel Liners. **Approve Pay Request No. 2.**
- Clay C.D. No. 21. **Authorize culvert repair, Township cost share.**
- Clay C.D. No. 58. **Authorize culvert repair, Township cost share.**
- Wilkin C.D. No. 4. **Authorize repair.**
- Wilkin C.D. No. 12. **Authorize repair Investigation.**
- Project and Ditch Spraying. **Authorize Spraying.**

Other:
- 145th ST Drainage. Discussion with Riverton Township. **Board cost-share approval.**
- Section 24, Deerhorn Township. Culvert Elevation Concern. **Authorize survey.**
- Larry Henry. Discuss NRCS field review results and cost share request.
- HR Committee Report.
- **Bills**
- Upcoming calendar items
- Next Meeting Agenda Items

Next Meeting - Monday, July 27, 2020, 7:00 PM, Barnesville.

Adjournment

John E. Hanson, Secretary

*Items in bold indicate action items.*