The Board of Managers, Buffalo-Red River Watershed District (BRRWD), will hold their next regular meeting on **Monday, November 9, 2020**, at **7:00 PM** in the Barnesville office. Due to COVID-19, we will host 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 10/26/20 regular meeting minutes.

Treasurer's Report-Review account status, monthly reports.

Citizens to be Heard

7:30PM Hearing on Section 13 Audubon Township issues

8:00PM Presentation of the Eide Bailly Analysis

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

Projects/Ditches:
- Pj. 49, Oakport Flood Mitigation. **Audubon Dakota grazing request.**
- Pj. 79, Wolverton Creek Restoration. **Authorize President as RIM Easement Signer.** Construction update.
- Pj. 51, Clay County Ditch No. 68. **Approve Repair.**

Other:
- One Watershed, One Plan (1W1P). 10/28/2020 BWSR Board approval.
- HR Committee Report.
- Phone Transition.
- Bills

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

Next Meeting-**Monday, November 23, 2020**, 7:00 PM, Barnesville.

Adjournment

John E. Hanson, Secretary

*Items in bold indicate action items.*