BUFFALO-RED RIVER WATERSHED DISTRICT

BARNESVILLE, MINNESOTA 56514

1303 4th AVE NE                                      PO BOX 341                                      PHONE 218-354-7710
Email: general@brrwd.org                                                                       Website: www.brrwd.org

The Board of Managers, Buffalo-Red River Watershed District, will hold their next regular meeting on Monday, March 23, 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 Statute, 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

Secretary's Report-Approve draft 03/09/20 meeting minutes

Treasurer's Report-Review account status.

Citizens to be Heard

Parliamentarian report/update.

7:00 PM – Wilkin SWCD, Kim Melton, Update on Cover Crop Incentive Program. **Funding request ($25,000).**

COVID-19. BRRWD action plans.

Permits:
- F-M Diversion Authority Revised Project.
  - BRRWD Permit denial, Status of DA lawsuit.
  - Status of DNR Contest.
  - Minnesota Land Committee. Status of assisting w/Wilkin County access?
- **See list of 2019/2020 applications.**

Projects/Ditches:
- Pj. 80, Stony Creek WRCMP. **Authorize environmental review and permitting. Sign DNR grant.**
- Wilkin C.D. No. 27. **Revised repair status.**

Other:
- BWSR Wetland Credits-offer to purchase.
- DNR Buffalo River Culverts. LSOHC 2020 application?
- Boardroom AV Updates. Status/next steps, staff recommendations.
- **Bills**
- Comments and Announcements
- Upcoming calendar items
- Next Meeting Agenda Items

Next Meeting-Monday, April 13, 2020, 7:00 PM, Barnesville.

Adjournment

John E. Hanson, Secretary

*Items in bold indicate action items.