The Board of Managers, Buffalo-Red River Watershed District, will hold their next regular meeting on **Monday, March 9, 2020**, at 7:00 PM in the Barnesville office.

**Proposed Agenda**

Call Meeting to Order 7:00 PM

Approval of Agenda

Secretary's Report—Approve draft 2/24/20 meeting minutes

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

Citizens to be Heard

Permits:
- F-M Diversion Authority Revised Project.
  - BRRWD Permit denial, Status of DA lawsuit.
  - Status of DNR Contest. **Motion for hiring expert witness(s).**
  - Minnesota Land Committee. **Georgetown easement.** Assist w/Wilkin County access?

Projects/Ditches:
- Pj. 80, Stony Creek WRCMP. Easement options/funding status. Next steps?
- No. 79, Wolverton Creek Restoration. Easement status, Phase II bidding.
- Hamden Slough Wetland Modifications—Hearing Schedule.
- Whiskey Creek Restoration—Status of development steps. WMD examples.
- Wilkin C.D. No. 6A. Redetermination status/schedule. **Accept Viewers Report.**
- Clay C.D. Nos. 20, 22, 23, 28, and 51 Buffer hearings—**Board order.**
- Clay C.D. Nos. 33, 34, and 35 liner repairs. **Approve construction contract.**
- Clay C.D. Nos. 11 and 9. **MOU for structure replacements.**
- Wilkin C.D. No. 27. **Revised repair status.**

Other:
- Boardroom AV Updates. Status/next steps
- **Bills**
- Comments and Announcements
- Upcoming calendar items
- BWSR Training
- Next Meeting Agenda Items

Next Meeting—Monday, March 23, 2020, 7:00 PM, Barnesville.

Adjournment

John E. Hanson, Secretary

*Items in bold indicate action items.*