

BUFFALO-RED RIVER WATERSHED DISTRICT

BARNESVILLE, MINNESOTA 56514

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The Board of Managers, Buffalo-Red River Watershed District (BRRWD), will hold their next regular meeting on **Monday, September 14, 2020**, at **7:00 PM** in the Barnesville office. Due to 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 8/24/20 regular meeting and annual budget hearing minutes

Treasurer's Report-**Review account status, monthly reports.** Discuss changes to Pj. 32, Hawley Diversion and Clay C.D. No. 32 2020/2021 assessments.

Citizens to be Heard

Permits:

- F-M Diversion Authority Revised Project.
 - BRRWD Permit denial, Status of DA lawsuit.
 - Status of DNR Contest.
- MCCJPA Update.
- Section 13 Audubon Township – Next Steps.
- **See list of 2019/2020 applications.**

Projects/Ditches:

- Clay C.D. Nos. 41, 47, and 50 Channel Liners. **Approve Final Pay Request No. 2.**
- Pj. 79, Wolverton Creek Restoration. **Approve Final Pay Request on Phase 1.**
- Wilkin C.D. No. 4 Spoil Bank Complaint-Hasbargen/Bergquist.
- Judicial Ditch No. 2. **Review 9/4/20 field review.**
- Becker County Ditch No. 21. **Approve repair.**

Other:

- One Watershed, One Plan (1W1P). **Approve plan.**
- Nyquist Coulee. **Review Survey results.**
- 2021 March RRWMB/RRBFDRWG Joint Conference. **Manager topics discussion.**
- Document Retention Policy.
- HR Committee Report.
- BRRWD Fall Tour. **Cancellation?**
- Upcoming calendar items
- BWSR Training.
- Next Meeting Agenda Items.

Bills

Next Meeting-Monday, September 28, 2020, 7:00 PM, Barnesville.

Adjournment

John E. Hanson, Secretary

***Items in bold indicate action items.**