



Agenda
Monday April 8, 2024
7:00PM – Board Meeting

Call to Order

Approve Agenda

Action

Citizens to be Heard

-

Consent Agenda Items on the consent agenda will be approved with a single vote. If a Board Member would like to discuss an item on the consent agenda, they should request to remove item from consent agenda.

- March 11, 2024 Board Meeting Draft Minutes.
- March 11, 2024 Clay County Ditch No. 10 Informational Meeting Draft Minutes.
- Financial Report.
- Permits.
- Project No. 81 - Whiskey Creek Enhancement Phase 3. Pay Estimate No. 6.

Action

Permits

- Permits for Discussion.
 - Permit No. 22-049. Operation of Tile Pump.

Action

Projects

- Project No. 81 – Whiskey Creek Enhancement Project. Wilkin County Ditch No. 6A Tributary Extension. Discussion.
- City of Georgetown Flood Protection. Appraiser Engagement.
- South Branch Buffalo River Restoration. Phase 2 Archaeological Survey. Review and Approve.
- Project No. 54 – Whiskey Creek Restoration Repair. Award Contract.
- Snakey Creek (Clay County Ditch No. 41) Outlet Repair. Award Contract.

Action

Action

Action

Action

Ditches

- Drainage Repair Recommendations.

Action

Other

- International Water Institute. 2024 Water Quality Monitoring Agreement.
- 2024 Legislative Session. Update: Legislative Summary for HF3389 & SF3684.
- Citizen Advisory Committee Meeting. Reschedule Meeting. PROPOSED April 22, 2024 1:30 PM – 3:30 PM.
- Human Resources Committee. Salary Survey Recommendation.
- Bills. Review and Approve.

Action

Action

Action

Action

Action

Adjourn

Upcoming Meetings and Events:

April

- April 8, 2024; 5:00 PM – South Branch Buffalo River Restoration Landowner Meeting, Barnesville.
- April 8, 2024; 7:00 PM – Board Meeting, Barnesville.
- April 22, 2024; 1:30 PM – 3:30 PM – PROPOSED Citizen Advisory Committee Meeting, Barnesville.

May

- May 13, 2024; 7:00 PM – Board Meeting, Barnesville.

Other Upcoming Events:

- June 25-27, 2024 –Minnesota Watersheds Summer Tour, East Metro.

Remote Access:

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 269 338 851 628

Passcode: DLL8fo

Dial-in by phone

[+1 929-352-2641](tel:+19293522641),965952346# United States, New York City

Phone conference ID: 965 952 346#