



Board Meeting Agenda
Monday March 10, 2025
7:00 PM

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.	
<ul style="list-style-type: none"> • February 10, 2025 Draft Minutes • Financial Report • Permits 	Action
Permits	
<ul style="list-style-type: none"> • Permits for Discussion 	Action
Projects	
<ul style="list-style-type: none"> • South Branch Buffalo River Restoration Phase 2, Engineer’s Report • South Branch Buffalo River Restoration, Water Management District • South Branch Buffalo River Restoration, Set Time and Date for Hearing • Upper Buffalo River Restoration, RIM Discussion • Upper Buffalo River Restoration, Water Management District • Upper Buffalo River Restoration, Set Time and Date for Hearing • Project No. 46 – Turtle Lake Outlet, 2023 Appraisal Report • Project No. 49 – Oakport Flood Mitigation, Request to Stockpile Material • Project No. 49 – Oakport Flood Mitigation, Request to Use Property for Bee Hives 	Action
Ditches	
<ul style="list-style-type: none"> • Drainage System, Repair Recommendations 	Action
Other	
<ul style="list-style-type: none"> • Citizen Advisory Committee, Appoint 2025 Committee and Schedule Meeting • Quote to Seal Coat Parking Lot • Minnesota Watersheds Special Meeting, Appoint Delegates • Red River Watershed Management Board, Culvert Inventory • Red River Watershed Management Board & Food Damage Reduction Workgroup, Joint Conference • Bills, Review and Approve 	Action

CLOSED EXECUTIVE SESSION under MN Statute 13D.05 Subd 3b.

- Project No. 81 – Whiskey Creek Enhancement
- Wilkin County Ditch No. 22

Adjourn

Upcoming Meeting and Events

- March 17-18, 2025 – Flood Damage Reduction Workgroup & Red River Watershed Management Board Conference, Moorhead, MN.
- March 21, 2025 – Minnesota Watersheds, Special Meeting, Waite Park, MN.
- April 14, 2025, 5:00 PM – South Branch Buffalo River Restoration Hearing, Barnesville – PROPOSED.
- April 14, 2025, 7:00 PM – Board Meeting, Barnesville.
- April 28, 2025, 5:00 PM – Upper Buffalo River Restoration Hearing, Barnesville – PROPOSED.
- June 24-26, 2025 – Minnesota Watersheds [Summer Tour](#), Roseau, MN.

Remote Access:

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 217 206 169 028

Passcode: Fn78N7Aj

Dial in by phone

[+1 929-352-2641,643281809#](#) United States, New York City

Phone conference ID: 643 281 809#

