



Call to Order

Introduction of New Board Manager. William Davis, Clay County.

Approve Agenda

Action

Citizens to be Heard

- Kim Melton. Wilkin Soil and Water Conservation District. Soil Report Update.
-

Consent Agenda

Action

- December 12, 2022 Board Meeting Draft Minutes.
- Upper South Branch Buffalo River. Pay Estimate No. 3.
- Project 82 - Glyndon East Tributary. Finalize Contract for States Borders Construction.

Annual Meeting

- Election of Officers. Action
- Financial
 - Financial Report. Year End Account Transfers. Action
 - 2023 Financial Designation. Midwest Bank, Barnesville. Action
- 2023 Board Meeting Schedule. Action
- Designations and Appointments
 - Designate Official Newspaper. Barnesville Record Review. Action
 - Lobbyist Contract Renewal 2023-2024. Joel Carlson Inc. Action
 - Citizens Advisory Committee. 2023 Appointments. Action

Permits

- Permit for Discussion. Action

Ditches

- Clay County Ditch Nos. 17 and 54. Incremental Buffer Establishment. Action
 - Approve Damage Statements.
 - Set Time and Date for Hearing. Proposed: February 13, 2023; 5:00 PM.
- Wilkin County Ditch No. 6A. Redetermination of Benefits. Appeal Update.

Other

- Comprehensive Water Management Plan. Appoint Alternate to Policy Committee. Action
- 2022 Annual Report. Approve Report. Action
- Bills. Action

Adjourn

Manager Mark Hansen will be attending remotely from 610 N Bay Blvd Anna Maria, FL 3416.

Upcoming Calendar Items:

- January 17-19, 2023 – Red River Basin Commission Conference, Winnipeg.
- February 8-9, 2023 – Drainage Conference, Alexandria.
- February 13, 2023 5:00 PM – PROPOSED Clay County Ditch Nos. 17 and 54 Buffer Hearing.
- February 13, 2023 7:00 PM – Board Meeting, Barnesville.
- February 15-16 –MAWD Legislative Briefing, St. Paul.
- February 21-22 – FDRWG & RRWMB Joint Conference, Moorhead.

Remote Access:

Microsoft Teams meeting

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Passcode: BNCvDK

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Phone Conference ID: 965 730 01#