



7:00 PM Call to Order

Approve Agenda

Action

Secretary's Report

- May 9, 2022 Board Meeting Draft Minutes. Action
- May 25, 2022 Glyndon East Tributary Hearing Draft Minutes. Action

Treasurer's Report

- Financial Report. Action

Citizens to be Heard

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Permits

- Permit Applications. Action

Ditches

- Clay County Ditch No. 3. Pay Request No. 4. Action
- Clay County Ditch No. 10. Repair Discussion. Action
- Clay County Ditch No. 60. Repair Recommendation. Action
- Wilkin County Ditch No. 27. Repair Recommendation. Action
- Wilkin/Otter Tail J.D No. 2. Repair Recommendation. Action

Projects

- Upper South Branch Buffalo River Restoration. Award Bid. Action
- Glyndon East Tributary Restoration. Findings and Order. Action
- Water Management Districts. Action
- Metro Flood Diversion Authority and BRRWD MOU regarding Georgetown Project and Wolverton Project. Action
Approve Signature.

Other

- Flood Damage Reduction Workgroup. Legislative-Citizen Commission on Minnesota Resources. Support Letter Request. Action
- Staff Benefit Plan Renewal. Action
 - COBRA Administration Service. Action
- Bills. Action

Adjourn

Upcoming Calendar Items:

- July 11, 2022 7:00 PM – Board Meeting, Barnesville.

Remote Access:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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