Bertrand Watershed Improvement District

**Agenda – February 12, 2024, 2 PM**

[https://us06web.zoom.us/j/84374831465?pwd=f9H8j85cEre0GbxXjKgQYOYz0Az4Ba.1](https://www.google.com/url?q=https://us06web.zoom.us/j/84374831465?pwd%3Df9H8j85cEre0GbxXjKgQYOYz0Az4Ba.1&sa=D&source=calendar&usd=2&usg=AOvVaw35iR40xBa_AM5xtwdB3P1a)

1. **Consent Agenda**
	1. **Review and approval of Jan 8 minutes**
	2. **Financial report & voucher**Voucher # Payee Purpose Amount

B0224 USDA APHIS beaver control $30.68

B0224 State Auditor assessment audit fees $2,690.10
B0224 USDA APHIS beaver control $212.04

TOTAL VOUCHER $2,932.82

1. **Administration**
	1. **Warrant cancellations**
2. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
		1. **Draft claims form comment letter**
	2. **Watershed Management Board**
3. **FEMA Projects**
	1. **Procurement policy under review**
4. **Drainage / Habitat / Flood**
	1. **Flood/FLIP update**
	2. **CLASS update**
	3. **Ditch maintenance & beaver management**
	4. **Buffers**
5. **Water Quality**
	1. **Monitoring results**
	2. **DNA testing**
	3. **Shellfish protection district update**
	4. **Report on landowner contacts**
6. **Education / Communications**
	1. **Website – bertrandwid.com**
7. **Other Items from Directors**
	1. **None**
8. **Next Meeting**
	1. **Mar 11**