Bertrand Watershed Improvement District

**Agenda – March 11, 2024, 2 PM**

[https://us06web.zoom.us/j/85650782943?pwd=mGUcU8h61bgKutn7v8IU1cmaCAz13n.1](https://www.google.com/url?q=https://us06web.zoom.us/j/85650782943?pwd%3DmGUcU8h61bgKutn7v8IU1cmaCAz13n.1&sa=D&source=calendar&usd=2&usg=AOvVaw3DgkzvC4D_metFEhcwlLsO)

1. **Consent Agenda** 
   1. **Review and approval of Feb 12 minutes**
   2. **Financial report & voucher**Voucher # Payee Purpose Amount

B0324 Widener & Assoc. FEMA project work $528.00

B0324 Ag Water Board Jan-Mar AWB $24,825.75  
B0324 USDA APHIS beaver control $106.02

TOTAL VOUCHER $25,459.77

1. **Administration**
   1. **Resolution 2024-01 – Appointment of Agent to Receive Claims for Damage**
2. **Ag Water Board / Water Supply**
   1. **Adjudication Update**
   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. **Apr 8**