Bertrand Watershed Improvement District

**Agenda – January 8, 2024, 2 PM**

[https://us06web.zoom.us/j/82517104619?pwd=rsXvtDzgYGENpKGllbHCBwLbPbdB15.1](https://www.google.com/url?q=https://us06web.zoom.us/j/82517104619?pwd%3DrsXvtDzgYGENpKGllbHCBwLbPbdB15.1&sa=D&source=calendar&usd=2&usg=AOvVaw0sir5T48aicz8gSCA_gkmT)

1. **Consent Agenda**
	1. **Review and approval of Dec 11 minutes**
	2. **Financial report & voucher**Voucher # Payee Purpose Amount

B0124 Cowling & Co Nov FEMA project mngmnt $2,436.00

TOTAL VOUCHER $2,436.00

1. **Administration**
	1. **Vern & Pete to sign oath of office & per diem waiver.**
2. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
		1. **Draft claims form comment period**
	2. **Watershed Management Board**
3. **FEMA Projects**
	1. **Status update**
	2. **Local match funds**
4. **Drainage / Habitat / Flood**
	1. **Flood/FLIP update**
	2. **CLASS update**
	3. **Ditch maintenance & beaver management**
	4. **Buffers**
		1. **Feedback provided on SCC proposed Riparian Grant Program Guidelines**
	5. **WCD update**
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. **Feb 12**