Bertrand Watershed Improvement District

**Agenda – May 13, 2024, 2 PM**

<https://us06web.zoom.us/j/83507374165?pwd=pNEmJ5FdTxofSS6pi9ZzSj46nboYzA.1>

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

4824 Vern VandeGarde Apr per diem $161.00

412 Ag Water Board May AWB $8,275.25  
5002234 USDA APHIS beaver management $106.00

TOTAL VOUCHER $8,542.25

1. **Ag Water Board / Water Supply**
   1. **Adjudication Update**
2. **FEMA Projects**
   1. **Procurement policy approved**
   2. **Prioritization of projects for RFQ**
3. **Drainage / Habitat / Flood**
   1. **CLASS update**
4. **Water Quality**
   1. **Monitoring results**
5. **Other Items from Directors**
   1. **None**
6. **Next Meeting**
   1. **June 10**