Bertrand Watershed Improvement District

**Agenda – April 8, 2024, 2 PM**

<https://us06web.zoom.us/j/84968495783?pwd=DuuXoqW5hpe0Cc6Y0lcewcXbxs5HR5.1>

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

B0424 Vern VandeGarde Feb–Mar per diem $322.00

B0424 Ag Water Board Jan-Mar AWB $8,275.25

TOTAL VOUCHER $8,597.25

1. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
	2. **Watershed Management Board**
		1. **Rezoning discussion**
2. **FEMA Projects**
	1. **Procurement policy under review**
3. **Drainage / Habitat / Flood**
	1. **Flood/FLIP update**
	2. **CLASS update**
	3. **Ditch maintenance & beaver management**
	4. **Buffers**
	5. **Reach 2 habitat projects**
4. **Water Quality**
	1. **Monitoring results**
	2. **Shellfish protection district update**
	3. **Report on landowner contacts**
5. **Education / Communications**
	1. **Website – bertrandwid.com**
6. **Other Items from Directors**
	1. **None**
7. **Next Meeting**
	1. **May 13**