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**