**Agenda**

**July 14, 2020**

**7:00 AM**

**Agenda**

Call Meeting to Order

Minutes of Previous Meeting-June 16, 2020Ag

Middle Sheyenne 319 Watershed Project-Sign Sheets

**Old Business**

* Hurdsfield Project
  + Change Order
  + BEK Warranty –Mandrel Testing Agreement
  + Remote Access-pump
  + USGS Contract
* Updates
* Sykeston Dam
  + Sykeston & Cathay Twp-7:30am
* Oak Creek Plan-signed by Eddy/Foster Co??
* Kyle Hart Complaint
* Keson Complaint-update

**New Business**

* Oak Creek Internal Operations Plan
* Emrick Drain Operational Plan
* Gary Keller Complaint
* Sheldon Feickert-Larry
* Board Concerns