Amended Agenda

May 14, 2019

7:00 am

**Agenda**

Call Meeting to Order

Minutes of Previous Meeting-April 9, 2019

Middle Sheyenne 319 Watershed Project-Sign Sheets

**Old Business**

1. Hurdsfield Project Update

* Permits
* Fish and Wildlife
* Additional updates

1. Approve Culvert Policy
2. Harvey Dam-culvert/trees
3. Cathay Dam

**New Business**

1. Drain Clean outs?
2. Order culvert gate
3. 2020 Budget
4. Sykeston Park Request
5. Board Concerns

Bills:

Rinke-Noonan-$3603

Sykeston Park Board-$2500- 2019 Commitment

Apex Engineering- $157.00-Harvey Dam

**\*\* May begins our summer meeting schedule. Meetings will begin at 7:00 am**