1:00 p.m. **MINUTES:**
1. May 8, 2018 – Regular Meeting
2. May 16, 2018 – Special Meeting
3. May 21, 2018 – Special Meeting

1:10 p.m. **CORRESPONDENCE:**
1. MAWD Legislative Update – May 24, 2018
2. Email from US F&WS – Burdick Wetland Restorations

1:15 p.m. **OLD BUSINESS:**
1. Whetstone River Restoration
   a. Agreement/Response from Paul Strong/Hedge Family
   b. Meeting with MPCA on Debris site
2. Toelle Coulee
   a. Public Meeting with landowners (June 27th, 2018)
   b. Title opinions on easement acres
   c. Change in Scope of Services – Sanitary sewer conflict
3. Kliendl Wetland Bank
   a. SWCD – Reseeding/burn
   b. response from Kjolhaug to COE on the Annual Report
4. Marsh Lake Project
   a. Construction update

1:35 p.m. **NEW BUSINESS:**
1. Request from BDSWD on boundary change
2. Draft 2019 Budget
3. Swenson Lake Meetings
   a. Data Request from Ronnings
   b. Meeting with DNR/downstream landowner
   c. Meeting with Rinkee-Noonan
   d. Next steps

2:05 p.m. **NEW PERMITS:**
1. Steve Emde - #11-18(NE ¼ Sec. 20 Akron Twp.)
2. Jed Wiese - #12-18(SW ¼, SW ¼ Sec. 9 Akron Twp.)
3. James Nelson - #13-18(SW ¼, Sec. 13 & SE ¼ Sec. 14 Ortonville Twp.)
4. Richard Ehrenberg - #14-18(S ½, SW ¼ & N ½, SW ¼ Sec. 15 Akron Twp.)
5. Dan Chase - #16-18(N ½, SE ¼ Sec. 35 Prior Twp.)
6. Theresa Bly - #17-18(NW ¼, NW ¼ Sec. 14 Prior Twp.)
7. Terry Scherer - #18-18(SE ¼ Sec. 16 Ortonville Twp.)
2:20 p.m.  
**ADMINISTRATOR APPROVED PERMITS:**
1. Glenn Berdan - #15-18 (NE ¼ Sec. 25 Big Stone Twp.) (tile repair)
2. Randy Rolfsmier - #47-17 (W ½, SW ¼ Sec. 26 Akron Twp.) (Extension)

2:21 p.m.  
**PERMITS PENDING:**
1. Ray Arens - #31-17 (SE ¼ Sec. 6 Toqua Twp.)
2. Richard Ehrenberg - #37-17 (S ½, SW ¼ Sec. 15 Akron Twp.)
3. Gary Haugen - #41-17 (SW ¼ Sec. 13 Almond Twp.)
4. Lismore Colony - #54-17 (SE ¼ Sec. 28 Prior Twp.)
5. Lismore Colony - #55-17 (NE ¼ Sec. 31 Prior Twp.)
6. Lismore Colony - #56-17 (SE ¼ Sec. 29 Prior Twp.)
7. Kevin Gloege - #61-17 (NE ¼ of Sec. 22 Odessa Twp.)

2:17 p.m.  
**UPCOMING EVENTS:**
1. UMRWD Regular Meeting – July 10, 2018 – 1:00 p.m.
2. Meeting with Rinkee Noonan – June 18th
3. MAWD Summer Tour – June 20 – 22 – Southwest Metro
4. Toelle Coulee Public Informational Mtg. – June 27, 2018

2:18 p.m.  
**Adjourn**