



AGENDA
FLOOD DAMAGE REDUCTION WORK GROUP

Tuesday, June 23, 2026
9:00 AM – 1:30 PM

At Sand Hill River Watershed District Office, Fertile, MN – Parking and Site Information Attached
 Remote option via Teams (see page 2 for connection link and phone number)

Approx Time	Agenda Item	Presenter	Item Type
9:00	Welcome and Introductions	D. Money	
9:05	Mediation Agreement & Addendum <ul style="list-style-type: none"> - New standing item – why? - Project Team Process/Coordination Issues 	All	<i>Information Discussion</i>
9:40	FY27 Training <ul style="list-style-type: none"> - Feedback received - Proposal – how to support above discussion? 	B. Bethke	<i>Information Decision</i>
9:50	Annual Joint Conference <ul style="list-style-type: none"> - 2026 Evaluation Data - Input for 2027 	B. Bethke R. Sip, all	<i>Information Discussion</i>
10:10	Outreach efforts for FY27 <ul style="list-style-type: none"> - 2022 materials – lessons learned? - May <i>Currents</i> newsletter, survey 	All	<i>Discussion</i>
10:20	Budget FY26 Financial Update FY27 Budget	N. Swenson Finance committee	<i>Information Decision</i>
10:40	TSAC Recommendation -Developing NRE guidance for impoundment discharge management	TSAC	<i>Decision</i>
11:00	Active Project Team Updates <ul style="list-style-type: none"> - <i>Bear Park, Storage Solutions</i> - <i>Big Swamp North, Hay Creek</i> - <i>SD83</i> - <i>North Ottawa, Twelvemile</i> 	<i>Pending availability of representatives</i>	<i>Information</i>
11:30	Around the table updates	All	<i>Information</i>
12:00	<i>Lunch provided</i>		
1:00	Site visit to proposed impoundment location <ul style="list-style-type: none"> - Directions attached (packet item) 	All – carpooling encouraged	

Upcoming meetings: **September 22 at 10 AM in Ada, with virtual option**
 December 9 at 10 am in Grand Forks, Alerus Center, no virtual option

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/23826048883894?p=lwYAFyMrvQNbmPxYeA>

Meeting ID: 238 260 488 838 94

Passcode: au2aD9dp

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Dial in by phone

[+1 651-395-7448,,171249685#](#) United States, Minneapolis

[Find a local number](#)

Phone conference ID: 171 249 685#

Join on a video conferencing device

Tenant key: [mn@m.webex.com](#)

Video ID: 118 123 405 7

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