We will hold the September 9, 2020 Board meeting via teleconference. To join the meeting, please call (701) 404-1699. When prompted, enter Conference ID: 859 955 272 #

Agenda is as follows:

- **Call to Order**
- **Pledge of Allegiance**
- **Monthly Board Approvals**
  - Agenda
  - August 12, 2020, Meeting Minutes
  - Monthly Bills
  - Approval of Financial Report
- **Appointments**
  - 8:35 a.m. Open Microphone
  - Permits
  - Complaints
- **Unfinished Business**
  - Goose Prairie
  - Community Flood Protection
  - Acquisition Properties
    - 2020 FEMA Buyout properties
    - Change of lease agreement
  - 1W1P
  - RCPP Projects
  - Lower Wild Rice River Corridor
  - Upper Reaches
  - Amend/Adopt Mitigation Plans: Norman County and Polk County
- **New Business**
  - Crop insurance on retention projects
- **Financial**
  - Approval of Managers Per Diems/Expenses
- **Meetings/Conferences/Seminars**
- **Issues – Discussions**
- **Motion to Adjourn**