#### **AGENDA**

# REGULAR DRAINAGE MEETING

## Wednesday, April 15, 2020 9:30 AM

**Large Conference Room** 

County Buildings are closed to the public due to Covid-19 concerns, this meeting will be open to the public via conference call only. The meeting date and time will remain the same. You may call at that time to access the hearing by following the instructions below:

To access the meeting call: 1-(312)-626-6799, when prompted enter meeting

ID code: 662 016 552

You can also access the meeting online at:

https://zoom.us/j/662016552

DD 25 Landowners have been invited to participate in a discussion of DD 25 Lateral 3 Outlet, at the top of this week's Regular Drainage Meeting Agenda.

This meeting follows the 9:00 AM Board of Supervisors meeting, should the 9:00 AM BOS meeting run long, please wait patiently on the line and we will open the Regular Drainage Meeting as soon as possible.

- 1. Open Meeting
- 2. Approve Agenda
- 3. Approve Minutes

Documents:

03\_25\_20 - DRAINAGE MINUTES.PDF
DD 9 BID LETTING MINUTES 3\_25\_20.PDF
DD 165 CANVASS 03\_30\_20.PDF
DD 56 RCLS AND ENG RPTS HEARING MINUTES 04\_01\_20.PDF
04-01-20 - DRAINAGE MINUTES.PDF
04\_08\_20 - DRAINAGE MINUTES.PDF
DD 102 LANDOWNERS MEETING 9\_04\_19.PDF

4. DD 25 - WO 01- Discuss W Possible Action - Landowner Input DD 25 Lateral 3 Outlet -Landowners have been invited to participate in the discussion about proposed changes to the DD 25 Lateral 3 Outlet tile route. Feedback to the Trustees is encouraged.

Documents:

DD 25 LATERAL 3 - PROPOSED OUTLET MAP 04\_02\_20.PDF DD 25 LATERAL 3 OUTLET EXPLANATION.PDF

 DD 102 - Discuss W Possible Action - Wetland Project #HAR862018C Rock Alternative Bid Feedback

Documents:

2020 HAR862018C -ROCK BEDDING DEPTH ON NUTRIENT REDUCTION WETLAND PROJECT DD 102.PDF

 DD 26 Lat 4 WO 28 - Discuss W Possible Action - Revisit Of WO 28 Repair Summary DD 26 Lat 4 WO 28 - Calendar reminder set to revisit WO 28 Repair Summary on landowner concerns.

### Documents:

## DD 26 LAT 4 INVESTIGATION 010919.PDF

- 7. Other Business
- 8. Adjourn Meeting