

**MISSISSIPPI VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING**

MVCA Boardroom

September 18, 2019

1:00 p.m.

AGENDA

ROLL CALL

Adoption of Agenda

Declaration of Interest (written)

Minutes

1. Approve Minutes – Board of Directors Meeting – July 17, 2018
2. Receive Minutes – Policy and Priorities Advisory Committee Meeting – September 15, 2019

Decision Items

3. Mill of Kintail (Staff Report #3024/19)
4. Permit Signing Authority (Staff Report #3025/19)

Information Items

5. Spring 2019 Flood Report (Staff Report #3029/19)
6. Watershed Conditions Report
7. Section 28 Permits (Staff Report #3027/19)
8. Budget Control Report (Staff Report #3028/19)
9. Bill 108 Update – Budget Implications
10. Palmerston Beach – IN CAMERA
11. Watershed Plan – Public Advisory Committee Members (Staff Report #3029/19)

Other Business

ADJOURNMENT