Roseau River Watershed District Special Meeting Notes November 22, 2011

Chairman Miller opened the meeting at 10:00 a.m. Managers in attendance were LeRoy Carriere, Floyd Haugen, LaVerne Voll and Todd Miller. Staff in attendance was Administrator Sando and Administrative Assistant Halstensgard. For others in attendance please refer to attendance sheet.

Mike North updated the board on the three proposed alternatives. He provided the group with worksheets (see attached). Mr. North proceeded to review the worksheets with the group.

Chairman Miller asked why there are no proposed water storage areas in their plan. Margaret Anderson stated that the original aim of the impoundments was to attract waterfowl and those areas are not ideal for waterfowl. Chairman Miller stated that the original intent was flood control and water storage; however DNR changed that to wildlife impoundments.

There was discussion on proposing some areas for ditch plugs and the Roseau Flowage contract. Ms. Mehmel stated that the project has been operated in recent years.

The group discussed land use management in sub watersheds and the entire watershed as well as the red river valley.

A follow up meeting date was set for December 19, 2011. The board will compile it's comments and have them ready for that meeting. This is a very preliminary worksheet. A draft will be distributed to the public at a later date.

The group discussed bufferstrips and cost share programs for landowners.

The meeting adjourned at 12:00 p.m.