

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS MEETING HELD FEBRUARY 1, 2013**

The purpose of this meeting was to meet with the public and provide information concerning the proposed Roseau River Wildlife Management Area Pool 2 Outlet Project. Managers in attendance were LeRoy Carriere, Floyd Haugen and Cody Schmalz. Staff in attendance was Administrator Halstensgard and Technician McCormack.

Administrator Halstensgard welcomed those in attendance and turned the meeting over to Engineer Nate Dalager, HDR Engineering. Engineer Dalager gave a presentation to the group on the proposed project. Some of the items Engineer Dalager discussed were: hydrologic modeling effort in the Red River Valley, operation the proposed project and utilizing the RRWMA water storage capacity to the best flood reduction benefit.

The audience voiced some of their questions and concerns which included:

- Who would be responsible for operation of the project
- The communication and cooperation necessary between the agencies involved, downstream landowners and Canadian officials
- The effects of ice jams downstream
- Concerns with ditching and other projects causing damage downstream
- The state of the infrastructure in the Canadian portion of the Roseau River Watershed

The RRWD will work to keep all interested parties informed as the project moves forward.

Respectfully submitted,

Floyd Haugen, Secretary

Tracy Halstensgard, Administrator