MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS SPECIAL MEETING HELD JULY 31, 2014

The purpose of this Special Meeting was to provide the public with information on the Roseau River Wildlife Management Area Pool 2 and Pool 3 Outlet Project Final Engineer's Report. The meeting opened at 6:00 pm with a greeting from Chairman Carriere and introduction of Engineer Dalager. For list of those in attendance see attached attendance sheet.

Engineer Dalager from HDR engineering presented the final engineers report to those in attendance. The focus of the presentation was to show the existing flooding issues that affect the lower portions of the watershed and the reduction in peak flows that the project is proposing. Throughout the course of the presentation Engineer Dalager fielded questions from the audience. There was additional discussion after the presentation concluded. The primary concerns and questions that were posed were as follows:

- How will this project be able to operate in an event where flood waters reach the region and the pools are still frozen solid?

- There were concerns posed by the counselors from the RM of Stuartburn regarding the condition of the Gardenton floodway, and the concerns that the existing bridges would not be able to handle heavy ice flows.

- The affect that this project would have had on the 2014 lowland flooding in the Caribou region, if was already built.

- The affects that the project would have on existing groundwater issues that landowners are experiencing, where surface water affects the local water table and prolongs the period where farmers and ranchers cannot access their property.

- There was discussion as to the effect of an additional drawdown to pools 2 and pools 3 in the WMA on potential flood storage and impact to habitats.

The meeting closed at 8:00 with Engineer Dalager and Chairman Carriere thanking those in attendance for coming out for the presentation and discussion.

Respectfully submitted,

_____   _____
    Cody Schmalz, Secretary   Tracy Halstensgard, Administrator