

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS MEETING HELD September 25, 2015**

ORDER: Chairman LeRoy Carriere called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance.

MANAGERS PRESENT: LeRoy Carriere, Tony Wensloff, Aaron Magnusson, Carter Diesen and Cody Schmalz.

STAFF PRESENT: Administrator Halstensgard and Technician McCormack

OTHERS PRESENT: Blaine Schmalz, landowner and Jason Braaten, RRWD Board member elect.

CONSULTING STAFF PRESENT: Nate Dalager, HDR Engineering

Manager Schmalz took the oath of office.

Engineer Dalager gave a presentation to the board on the Roseau River Wildlife Management Area Pool 2 & Pool 3 Outlet Project. An action item discussed for the future would be to obtain survey information on downstream impacts at the three operational CFS stages (1700, 2000 & 2500).

There was discussion on the inflows from the Canadian portion of the drainage area. The RRWD Board will look into listing that as a Watershed District objective in the future while also continuing to work through the Red River Basin Commission to further negotiations with Canada.

Additional issues raised by Blaine and Cody Schmalz were as follows:

- Pursue options in Canada on both the upstream and downstream basins
- Check with The Nature Conservancy on the possibility of doing work on land in their ownership
- Work on changes to the projects Operation and Maintenance plan to reflect landowner desires
- Cattail management options

After a **motion** by Manager Wensloff and second by Manager Diesen, the meeting adjourned at 9:40 a.m. Motion carried unanimously

Respectfully submitted,

Cody Schmalz, Secretary

Tracy Halstensgard, Administrator