

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS SPECIAL MEETING HELD APRIL 13, 2017**

Chairman Wensloff called the special meeting to order at 3:45 p.m. in the Roseau River Watershed District Office. Board members present were Manager Carriere and Manager Braaten. Staff attending was Specialist McCormack, Administrator Halstengard, and Assistant Bergstrom. Others present were Senator Johnson, Engineer Dalager, and DNR Area Supervisor Prachar

The purpose of the special meeting was to provide current and background information to Senator Johnson regarding the Whitney Lake and Roseau Lake Projects. Both projects are being considered for Flood Damage Reduction (FDR) bonding as part of Capital Bonding Funds through the state. Engineer Dalager delivered a brief presentation regarding the projects. The Board held discussion and answered questions posed by the Senator. A motion to adjourn the special meeting was made by Manager Braaten and seconded by Manager Carriere. The meeting was adjourned by Chairman Wensloff at 4:30 p.m.

Following the meeting, Senator Johnson toured the Roseau Lake Project site with Administrator Halstengard and Manager Braaten.

Respectfully submitted,

Cody Schmalz, Secretary

Tracy Halstengard, Administrator