

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS SPECIAL MEETING HELD APRIL 11, 2019**

ORDER: Chairman Braaten called the meeting to order at 8:40 a.m. and led the pledge of allegiance.

MANAGERS PRESENT: Jason Braaten, LeRoy Carriere and Carter Diesen

STAFF PRESENT: Administrator Halstensgard, Specialist McCormack, Assistant Bergstrom

CONSULTING STAFF: Attorney Moren

Manager Carriere made a **motion** to approve the agenda. The motion was seconded by Manager Diesen and passed unanimously. Specialist McCormack gave a brief background of the Peatland Restoration in the Lost River Project. Administrator Halstensgard read the following resolution:

**ROSEAU RIVER WATERSHED DISTRICT
RESOLUTION TO SUBMIT A PROPOSAL WITH THE LEGISLATIVE-CITIZEN
COMMISSION ON MINNESOTA RESOURCES (LCCMR) FOR THE PEATLAND
RESTORATION IN THE LOST RIVER STATE FOREST PROJECT**

WHEREAS the Roseau River Watershed District Board of Managers wishes to submit a proposal with the Legislative-Citizen Commission on Minnesota Resources (LCCMR), under its FY 2020 Environment and Natural Resources Trust Fund (ENRTF) program.

WHEREAS Torin McCormack, RRWD Specialist, is authorized to submit the proposal for the Peatland Restoration in the Lost River State Forest Project and shall have the authority to represent this body in all matters that do not specifically require the action of the Roseau River Watershed District Board of Managers.

WHEREAS submittal of a proposal does not obligate the Roseau River Watershed District to accept funding for the Peatland Restoration in the Lost River State Forest Project

BE IT RESOLVED THAT the Roseau River Watershed Board of Managers hereby authorizes staff to submit a proposal to the LCCMR for the FY 2020 ENRTF program for the Peatland Restoration in the Lost River State Forest Project.

Following the reading of the resolution, Manager Diesen made a **motion** to adopt the above resolution. Manager Carriere seconded the motion, which passed unanimously.

Manager Diesen made a **motion** to adjourn the special meeting at 8:45 a.m. Manager Carriere seconded the motion which passed unanimously.

Respectfully submitted,


Cody Schmalz, Secretary


Tracy Halstensgard, Administrator