

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS SPECIAL MEETING HELD APRIL 26, 2023**

The meeting was held in conjunction with the Whitney Lake Information Meeting at the Roseau Civic Center located at 101 Center Street East, Roseau Minnesota.

MANAGERS PRESENT: Tony Wensloff, Jason Braaten, Carter Diesen, and LaVerne Voll.

STAFF PRESENT Administrator Halstensgard and Technician Broten.

The purpose of the meeting was to attend the Whitney Lake Information Meeting and meet with landowners in the proposed project area. No board action was taken at this meeting.

The meeting opened at 10:00 a.m. with Administrator Halstensgard welcoming the attendees. Engineer Jake Huwe, HDR Engineering, gave a presentation on the project. Several landowners asked questions about the project. After the presentation an open-house style event followed.

The meeting adjourned at 12:00 p.m.

Respectfully submitted,



LaVerne Voll, Secretary



Tracy Halstensgard, Administrator