

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS SPECIAL MEETING HELD AUGUST 10, 2023**

The purpose of this meeting is to discuss and adopt the State Flood Hazard Mitigation Grant resolution;

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

STAFF PRESENT Administrator Halstensgard and Technician Broten.

Chairman Diesen called the meeting to order. Manager Braaten made a **motion** to approve the agenda, seconded by Manager Wensloff. Motion carried.

The board reviewed the resolution with the language required by Minnesota Management and Budget for them to authorize the funding allocated through the Flood Hazard Mitigation program for the Roseau Lake Rehabilitation Project. A **motion** was made by Manager Braaten, seconded by Manager Wensloff to approve the resolution and authorize Chair Diesen to sign. Motion carried.

Manager Wensloff made a **motion** to adjourn the meeting, seconded by Manager Braaten. The meeting adjourned at 9:37 p.m.

Respectfully submitted,



LaVerne Voll, Secretary



Tracy Halstensgard, Administrator