

Sand Hill River Watershed District

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Board of Managers

Bill Brekke, Jr.-Nielsville Stuart Christian-Erskine Roger Hanson-Beltrami Gordon Sonsteli-Erskine Harold Vig-Fosston
Daniel Wilkens-Administrator April Swenby-Administrative Assistant

SAND HILL ADVISORY COMMITTEE

March 18, 2007

Attendance: Chairman Todahl called the March 18, 2007 meeting of the Sand Hill Advisory Committee (SHAC) to order at 8:47 a.m. at Eats N' Antiques in Fertile, MN. Other advisory members present were Allan Stromstad and Rory Hamre. Others in attendance were Daniel Wilkens-Administrator, and April Swenby – Administrative Assistant.

Annual Reorganization: The Annual Organization of the SHAC was conducted. Chairman Todahl turned the meeting over to Daniel Wilkens who asked for nominations for Chairman of the SHAC. Allan Stromstad nominated Jim Todahl for Chairman. Nominations were called for three times by Daniel Wilkens. No further nominations were made. **Motion** to cease nominations and have the Secretary cast a unanimous ballot for Jim Todahl for Chairman by Allen Stromstad, **Seconded** by Rory Hamre, **Carried**. Daniel Wilkens returned the chair to Jim Todahl.

Minutes: A **Motion** was made by Allen Stromstad to approve the March 20, 2006 meeting minutes, **Seconded** by Rory Hamre, **Carried**.

Board Reappointments: Chairman Todahl stated that Stuart Christian of Erskine is up for reappointment on May 17th of 2007. Todahl reviewed his role as a watershed board member. Todahl informed the advisory committee that he was assured he was fulfilling his duties as a Sand Hill River Watershed District Manager and his attendance is good. Todahl will check to be sure Christian is willing to run another term. A **Motion** was made by Allen Stromstad to recommend Stuart Christian to the Polk County Commissioners for reappointment, **Seconded** by Rory Hamre, **Carried**. Chairman Todahl reviewed the letter he will send to the County Commissioners recommending Christian. Everyone concurred.

Other Business: Allen Stromstad asked Wilkens about the progress on the Fish Passage project. Wilkens informed the committee that the West Mill Site and the Texas Crossing have been completed. The Sand Hill River Watershed District is awaiting other opportunities for funding to complete the project.

Adjournment: The next meeting of the SHAC will be at the call of the chair as needed. As there was no further business, the meeting was adjourned at 9:30 AM.

Daniel Wilkens, Administrator

April Swenby, Administrative Assistant