

The Board of Managers of the Sand Hill River Watershed met December 17, 1976 at the meeting room of the Town and Country Restaurant in Fertile. Members present - Olson, Larson, Wilkens LaVoi. Absent - Gullekson. Also present was Erling Weiberg, Executive Secretary of the State Water Resources Board, and the Advisory Committee for the Overall Plan.

Meeting was called to order by Harold Olson at 10:00 A.M. The entire rough draft of the Overall Plan was gone through. Changes were noted. Meeting adjourned at 2:30 P.M. Dinner was served.

Daniel Wilkens, Secretary

The Board of Managers of the Sand Hill River Watershed District met December 21, 1976 at 7:00 P.M. at the Dan Wilkens home. Members present - Olson, LaVoi, Larson and Wilkens. Absent -Gullekson. Meeting was called to order by Harold Olson. Secretary report was given and approved as read.

We went through the rough draft of the Overall Plan and made the necessary changes. The following motion was made, seconded and duly carried:

"Be it resolved that after meeting with our advisory committee and making the necessary changes, we hereby adopt the enclosed overall plan on December 21, 1976."

Vernon Larson made the motion, Francis LaVoi seconded, motion carried.

Dan Wilkens filed our bond with the Water Resources Board at our Advisory Committee meeting with Mr Erling Weiberg. Mr. Weiberg sent our invoice back and the Water Resources Board accepted our bond.

Motion was made, seconded and duly carried to accept the following claims and order them paid:

LaVoi - Meetings and Mileage -	\$ 59.00
Olson       "       "	149.00
Larson       "       "	139.17
Wilkens       "       "	210.75
Town and Country Restaurant -Dinner-	51.10

Daniel Wilkens, Secretary