

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
MARCH 14, 1989

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.M. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, treasurer; Roger Hanson and Francis LaVoi. Absent: Executive Secretary, Conrad Carlson.

2. The next regular monthly meeting will be held Tuesday April 4, 1989 at 8:00 A.M.

3. Other people present: Lawrence Woodbury, Houston Engineering; Wayne Goeken, Central Cities; Terry Wolfe and Ron Heir of DNR.

4. Gullekson gave a report on the Non Profit Training Session attended by himself, Wilkens and LaVoi. Hanson gave a report on the meeting at Alexandria put on by the. DNR about fish culture, attended by himself and Larson, and Wilkens.

5. Terry Wolfe and Ron Heir of DNR gave a presentation on Melvin Lake enhancement. We gave them our ideas and we agreed to try and get some results for improvement.

6. Wayne Goeken appeared before the Board and presented information on the clean river program. Motion by LaVoi to give Central Cities (Wayne Goeken) \$500.00 as seed money to get the "Clean River" cleanup started on the Sand Hill River. Motion seconded by Larson. Motion passed unanimously.

7. There was discussion for a maintenance repair fund as proposed by the Lower Red River Water Management Board for non assessment projects. The need for one is definitely necessary, but no resolution as to the exact method of building this fund was decided on. The maintenance fund was tabled until more information is available.

8. Motion by Larson to pay current vouchers. Motion seconded by Hanson. Motion passed unanimously.

Telephone	\$8.16
Central Cities Sand Hill River cleanup	500.00
Polk County Central Cities-Joint Sponsorship	1,000.00
Mac's Café	25.00
Conrad Carlson - Postage	150.00
Roland Gullekson Meetings & mileage	1,144.77
Daniel Wilkens Meetings & mileage	833.30
Vernon Larson Meetings & mileage	534.34
Roger Hanson Meetings & mileage	465.66
Francis LaVoi Meetings & mileage	248.30
Conrad Carlson Secretarial & mileage	249.60
Total	<u>\$5,159.24</u>

9. As there was no further business to come before the Board, motion by LaVoi to adjourn. Motion seconded by Hanson. Motion passed unanimously.

A handwritten signature in cursive script that reads "Daniel Wilkens". The signature is written in black ink and is positioned above a horizontal line.

Daniel Wilkens, Secretary