

Sand Hill River Watershed District
Special Meeting-SHRWD Overall Plan Review
8:00 a.m. April 12,1995 SHRWD Office

Attendance:

District Managers Ray Baatz, Roger Hanson, Jimmie Krogstad, Harold Vig, and Dan Wilkens were in attendance. SHRWD Consulting Engineer Lawrence Woodbury and Executive Secretary Wayne Goeken were also in attendance.

Overall Plan Review:

A draft of the SHRWD Overall Plan including the Rules and By-laws which was based on input received from District Managers at a special meeting held on March 14, 1995 had been provided to all the managers for review at the regular April 4, 1995 meeting of the SHRWD. This included goals and policy sections but not background inventory data on the District which is being developed at this time.

The Board proceeded to review the draft Plan from the beginning discussing items that they had questions on or needed to be modified to accurately reflect the District's role and direction. Changes and clarifications that were made were recorded by Woodbury who will be incorporating these into another draft to be brought back to the Board for further review.

Review and completion of the Overall Plan should be done this summer with it then being submitted to the MN Board of Water and Soil Resources for approval.

Information Update:

Information was shared on a variety of other activities involving the SHRWD as follows:

- A number of instances of encroachment of the right of way along the Sand Hill River were noted with a suggestion that letters be sent to these farmers noting the District's policies in this matter.
- Problems with the first cut draft of the RR EIS were noted. The RRWMB will be asking for corrections to this draft before it is released for public comment.
- The status of the summer tour was noted including the need to write up summary information regarding the spots along the way to be highlighted. Hanson will write up summaries for the drop structures and Texas crossings with Wilkens writing up summaries for Bear Park and Winger Dam.

Jimmie Krogstad, Secretary

Wayne R. Groeken, Executive Secretary