

## PROJECT TEAM MEETING MINUTES

June 14, 2005

**ATTENDANCE:** Attendance sheet is missing. Attendance is unknown.

**GARDEN SLOUGH:** Engineering Documents were distributed and discussed. Don Buckhout would like a clear statement of the purpose and the need should be developed as per the corps request. The group agreed this should be developed. Three alternatives need to be established to accomplish the purpose and need. Restoration in the immediate area should be investigated. Thul stated that if site 3 would hold 4 inches of runoff, the dam would have to be at elevation 1185'. Thul questioned the feasibility of acquiring a permit for a 25 foot high dam. Dwight plans to lead a tour of the area

**FISH PASSAGE:** The Sand Hill River Watershed District Managers approved Woodbury to proceed with the master plan. Topo survey's of the west mill site were distributed. The 6 foot drop will be removed with a series of rock drop structures. Aadlund has approved the Texas Crossing design. Woodbury is developing final plans for the west mill site.

**UNION LAKE EROSION CONTROL:** The project will consist of channel stabilization without the sediment dams due to cost constraints. Woltjer stated that 9.1 acres will be enrolled into a 15 year CRP contract on the Kresbach property. A small sediment basin will be installed in the SW corner of the CRP area. A meeting with the landowners will be arranged discussing their concerns. The Project Team is planning for a fall 2005 construction.

**MODELING REIMBURSEMENT:** Brian Dwight reported that funds will come from the FDRWG to BWSR and then to the Sand Hill River Watershed District. Money is currently available to do phase I.

**CREP DISCUSSION:** Brian Dwight, Randy Huelskamp, Penny Doty, Gary Lee, Terry Wolfe, and Curtis Borchert will meet at 9:30 on Monday, June, 20 to develop priority areas for the Sand Hill River Watershed District.

**ADJOURNMENT:** The meeting was adjourned at 2 p.m. The next project team meeting is scheduled for August 9, 2005 at 10:30 a.m. Don Buckhout has requested that meeting noticed be sent at least one week ahead of the meeting date.

Minutes respectfully submitted:

Daniel Wilkens  
Administrator