



Board of Managers

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

**SAND HILL RIVER WATERSHED DISTRICT
PROJECT TEAM MEETING**

**SHRWD OFFICE--219 NORTH MILL STREET, FERTILE, MN
Tuesday, December 13, 2005 @ 10:30 a.m.**

AGENDA:

- 1) Garden Slough
 - i. Points of Concurrence – Brian Dwight, Don Buckhout, US Corp
 - ii. Corp Invitation – Leo Grabowski – Norman County Corp. – Don Buckhout
- 2) Fish Passage
 - i. State EAW – new information? – Lawrence Woodbury
 - ii. Corp. invitation – progress monitored
 - iii. Corp of Engineer Section 404 permit and DNR Protected Water Permit filed? - Houston Engineering
- 3) Union Lake Erosion Control
 - i. Have the funds been disbursed? Has the agreement been located? - Penny Doty, Brian Dwight, Daniel Wilkens
 - ii. Landowner and NRE meeting report – Daniel Wilkens
- 4) Section 17 of Sletten
 - i. Project discussions on hold until subcommittee meets (SHRWD (Dan and Gordon Sonsteliie), USFWS (Larry Hanson, Detroit Lakes Office), SWCD (Gary Lee), NRCS (Randy Huelskamp)
- 5) Area NE of Rindahl
 - a. No Discussion
 - i. Project discussions on hold until subcommittee meets –SHRWD (Dan), USFWS (Les Peterson), SWCD (Gary Lee), MNDNR (Terry Wolfe), NRCS (Adam Woltjer).

******Please remember if you have information to present to the project team; please have a written report prepared to increase effectiveness of the mediation process.***