



Board of Managers

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Daniel Wilkens-Administrator April Swenby-Administrative Assistant

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

**SHRWD OFFICE--219 NORTH MILL STREET, FERTILE, MN
Tuesday, February 14, 2006 @ 10:30 a.m.**

AGENDA:

- 1) Garden Slough
 - i. Points of Concurrence update – Don Buckhout
 1. Purpose and need - Bill Baer and Laurie Fairchild (tentative)
- 2) Fish Passage
 - i. State EAW – new information? – Lawrence Woodbury and Daniel Wilkens
 - 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 discussion
 - iii. Lakescaping presentation – Tom Groshens
 - iv. Engineering report – Lawrence Woodbury
- 4) Section 17 of Sletten
 - i. Project discussions on hold until subcommittee meets (SHRWD (Dan and Gordon Sonsteli), 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.***