



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, March 9, 2004 @ 10:30 a.m.**

AGENDA:

- 1) Fish Passage
 - i. Tom Raster update on progress
 1. Reports on EAW in coordination with Don Buckout
 2. Reports on special agreement to pursue construction with the West Mill/Texas Crossing
 - ii. Gary Huberty report on findings on expirations of DNR \$200,000
- 2) Lake Sarah Watershed Storage (formerly Bradley Lake Storage)
 - i. Reports on possible water storage spots – Penny Doty & Gary Lee
- 3) Union Lake Detention
 - i. Report findings on:
 1. Have the landowners been contacted to determine cooperation?
 2. Available funding from LID – Rolland Gagner
 3. EQIP to landowners and CRP– E. Polk SWCD, Gary Lee and Rand Huelskamp
 4. Alternative funding sources
 - ii. Houston Engineering Report
 1. Alternative 3
 2. Property lines identified
- 4) Tea Lake History Report – Gary Huberty and Gary Lee
- 5) Section 17 of Sletten
 - i. Project discussions on hold until subcommittee meets
- 6) Garden Slough
 - i. Jim Courneya question and answer session
 - ii. Report on feedlot issues – Danny Grunhovd & Jim Courneya
 - iii. Report on protected water issues – Dan Thul
 - iv. Discussion on Wetland Functional Value Assessment and TSAC Channel Worksheet (if needed)
- 7) Melvin Slough – Maple Creek Diversion
 - i. Project discussions on hold until subcommittee meets
- 8) Area NE of Rindahl
 - i. Project discussions on hold until subcommittee meets
- 9) River watch Report – Wayne Goeken

****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..*

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