



Board of Managers

Bill Brekke, Jr.-Nielsville Stuart Christian-Erskine Roger Hanson-Beltrami Gordon Sonsteli-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, April 13, 2004 @ 10:30 a.m.**

AGENDA:

- 1) Fish Passage
 - i. Wilkens report on conversations with Congressional Representatives – Dick Nelson, Val Gravseth & RRWMB.
 - ii. Wilkens report on DNR \$200,000 for future set aside.
 - iii. Randy Huelskamp report on the PL 566 process.
- 2) Lake Sarah Watershed Storage (formerly Bradley Lake Storage)
 - i. Report on outside boundary lines – Gary Lee
 - ii. Mapping and overlay – NRCS, BWSR, & SWCD
- 3) Union Lake Detention
 - i. Report findings on:
 1. CRP (Krestbach) by Jenny Burrack
 2. Challenge Grant/Comprehensive Water Plan and RIM funding – Brian Dwight
 3. Habitat Improvement Program – Randy Huelskamp
 - ii. Houston Engineering Report
 1. Alternative 3
 2. Property lines identified
 3. Conversations with Dave Jones & Jim Larsen
- 4) Section 17 of Sletten
 - i. Project discussions on hold until subcommittee meets – Have you met yet?
- 5) Garden Slough
 - i. Protected water issues – Dan Thul
 - ii. NRCS engineers & Dan Grunhovd report on possibilities for future expansion
- 6) Melvin Slough – Maple Creek Diversion
 - i. Project discussions on hold until subcommittee meets – Have you met yet?
- 7) Area NE of Rindahl
 - i. Project discussions on hold until subcommittee meets – Have you met yet?

******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.***