

Memorandum

April 26, 1999

To: Sand Hill River Watershed District Flood Damage Reduction (FDR) Project Team

From: Naomi Jagol, SHRWD Administrative Assistant

Re: Meeting Notice

MEETING NOTICE TO FDR PROJECT TEAM MEMBERS

The Board of Managers requested that the following meeting notice be forwarded to all FDR Project Team members.

The Sand Hill River Watershed District FDR Project Team will meet on Tuesday, May 4, 1999, at 9:00 am at the Sand Hill River Watershed District office in Fertile, Minnesota for a tour of the district.

A bus (37 passenger, air, and speaker system) has been reserved for May 4, 1999. The bus will depart the District office at 9:00 a.m. and return at approximately 4:30 p.m.

No requests have been received from team members to visit any specific sites, therefore, a tour has been planned to include as many sites of interest as possible within the District.

The District requests that all team members make a special effort to attend this tour to obtain the broad prospective needed for future discussions and decision making.

The regular monthly board meeting will be on May 4, 1999 from 7:00 a.m. to 9:00 a.m. The tour bus will leave promptly at 9:00 a.m. Dinner will be served in Fertile, with refreshments to be provided along the route. Tour brochures will also be provided for your information. If you have any questions or specific requests please contact us at (218)-945-3204.

Memorandum

May 24, 1999

To: Sand Hill River Watershed District Flood Damage Reduction (FDR) Project Team

From: Naomi Jagol, SHRWD Administrative Assistant

Re: Meeting Notice

MEETING NOTICE TO FDR PROJECT TEAM MEMBERS

The Board of Managers requested that the following meeting notice be forwarded to all FDR Project Team members.

The Sand Hill River Watershed District FDR Project Team will meet on Tuesday, June 1, 1999, at 9:00 am at the Sand Hill River Watershed District office in Fertile Minnesota.

We have had two meetings to date. The first covered the Union Lake Sarah project and the Vesledahl mitigation presentations and the second meeting was a tour of the district.

Items to address at this meeting:

Discussion about the bus tour:

Select a facilitator:

Address the operating plan for the Union Lake Sarah project:

Address Step Two: (Project Planning)

Number 2b (Agree on which problem areas to address first)

Number 2c (Formulate alternative solutions to first priority problems)

The regular monthly board meeting will be on June 1, 1999 from 7:00 a.m. to 9:00 a.m. If you have any questions or specific requests please contact us at (218)-945-3204.

Memorandum

June 30, 1999

To: Sand Hill River Watershed District Flood Damage Reduction (FDR) Project Team

From: Naomi Jagol, SHRWD Administrative Assistant

Re: Meeting Notice

MEETING NOTICE TO FDR PROJECT TEAM MEMBERS

The Board of Managers requested that the following meeting notice be forwarded to all FDR Project Team members.

The Sand Hill River Watershed District FDR Project Team will meet on Tuesday, July 6, 1999, at 9:00 am at the Sand Hill River Watershed District office in Fertile Minnesota.

Items to address at this meeting will include:

Discuss the information obtained during the walk through on Union Lake/Sarah:
Address the operating plan for the Union Lake/Sarah project:
Address Step Two: (Project Planning)
 Number 2b (Agree on which problem areas to address first)
 Number 2c (Formulate alternative solutions to first priority problems)

The regular monthly board meeting will be on July 6, 1999 from 7:00 a.m. to 9:00 a.m. If you have any questions or specific requests please contact us at (218)-945-3204.

Memorandum

July 29, 1999

To: Sand Hill River Watershed District Flood Damage Reduction (FDR) Project Team

From: Naomi Jagol, SHRWD Administrative Assistant

Re: Meeting Notice

MEETING NOTICE TO FDR PROJECT TEAM MEMBERS

The Board of Managers requested that the following meeting notice be forwarded to all FDR Project Team members.

The Sand Hill River Watershed District FDR Project Team will meet on Tuesday, August 10, 1999, at 9:00 am at the Sand Hill River Watershed District office in Fertile Minnesota.

Items to address at this meeting will include:

Update on the permit process. Ecological services, fisheries, Runckin Lake. Issues raised and information needed for permitting.

Update on the LID progress. Bid opening, other permits, financing, easements, etc.

Continue developing the operating plan for the Union Lake/Sarah project.

Overview of River Watch Program.

Tour potential sites with a focus on 2b below.

Address Step Two: (Project Planning)

No. 2b (**Agree on which problem areas to address first.**)

No. 2c (Formulate alternative solutions to first priority problems.)

The regular monthly board meeting will be on August 10, 1999 from 7:00 a.m. to 9:00 a.m. If you have any questions or specific requests please contact us at (218)-945-3204.

Memorandum

August 30, 1999

To: Sand Hill River Watershed District Flood Damage Reduction (FDR) Project Team

From: Naomi Jagol, SHRWD Administrative Assistant

Re: Meeting Notice

NOTICE OF MEETING CANCELLATION TO FDR PROJECT TEAM MEMBERS

**Due to a conflict with the Labor Day holiday,
the Sand Hill River Watershed District FDR Project Team
meeting has been cancelled for this month.**

The regular monthly board meeting will be on September 7, 1999 at 7:00 a.m. The next regularly scheduled FDR project team meeting is scheduled for October 5, 1999 in conjunction with the Sand Hill River Watershed District monthly board meeting. If you have any questions or specific requests please contact us at (218)-945-3204.

Memorandum

October 1, 1999

To: Sand Hill River Watershed District Flood Damage Reduction (FDR) Project Team

From: Naomi Jagol, SHRWD Administrative Assistant

Re: Meeting Notice

MEETING NOTICE TO FDR PROJECT TEAM MEMBERS

The Board of Managers requested that the following meeting notice be forwarded to all FDR Project Team members.

The Sand Hill River Watershed District FDR Project Team will meet on Tuesday, October 5, 1999, at 9:00 am at the Sand Hill River Watershed District office in Fertile Minnesota.

Items to address at this meeting will include:

1. Union Lake/Sarah permitting issue
2. Discussion and prioritization of problem areas

The regular monthly board meeting will be on October 5, 1999 from 7:00 a.m. to 9:00 a.m. If you have any questions or specific requests please contact us at (218)-945-3204.

Memorandum

October 9, 1999

To: Sand Hill River Watershed District Flood Damage Reduction (FDR) Project Team

From: Naomi Jagol, SHRWD Administrative Assistant

Re: Meeting Notice

MEETING NOTICE TO FDR PROJECT TEAM MEMBERS

The Sand Hill River Watershed District FDR Project Team will meet on Friday, October 15, 1999, at 9:00 am at the Sand Hill River Watershed District office in Fertile Minnesota.

Items to be addressed at this meeting will include:

1. Finalize the Operating Plan for Union Lake/Sarah
2. Discuss the Monitoring Plan for Union Lake/Sarah

Should you have any questions or specific requests, please contact us at (218)-945-3204.

Memorandum

October 22, 1999

To: Sand Hill River Watershed District Flood Damage Reduction (FDR) Project Team

From: Naomi Jagol, SHRWD Administrative Assistant

Re: Meeting Notice

MEETING NOTICE TO FDR PROJECT TEAM MEMBERS

The Sand Hill River Watershed District FDR Project Team will meet on Friday, October 29, 1999, at 9:00 am at the Sand Hill River Watershed District office in Fertile Minnesota.

Items to be addressed at this meeting will include:

- Finalize the Operating Plan for Union Lake/Sarah
- Discuss the Monitoring Plan for Union Lake/Sarah

Should you have any questions or specific requests, please contact us at (218)-945-3204.

Memorandum

November 24, 1999

To: Sand Hill River Watershed District Flood Damage Reduction (FDR) Project Team

From: Naomi Jagol, SHRWD Administrative Assistant

Re: Meeting Notice

SPECIAL MEETING NOTICE TO FDR PROJECT TEAM MEMBERS

The Sand Hill River Watershed District FDR Project Team will meet on Tuesday, November 30, 1999, at 10:00 am at the Sand Hill River Watershed District office in Fertile, Minnesota.

A special meeting has been scheduled at the request of Paul Swenson, Regional Director, Minnesota Department of Natural Resources, to discuss the following lake drawdown operational issues regarding the Union Lake/Sarah Outlet:

1. Easement issues
2. Water Quality Monitoring Needs
3. Outlet Operation Responsibility
4. Overall Project Management

Should you have any questions or specific requests, please contact us at (218)-945-3204.

Sand Hill River Watershed District

PO Box 584 Fertile, MN 56540 (218) 945-3204

Board of Managers

**Robert Brekke, Jr, Secretary.-Nielsville Stuart Christian, Treasurer-Erskine Roger Hanson, Chairman-
Beltrami**

Jimmie Krogstad-Fertile Harold Vig, Vice Chairman-Fosston Daniel Wilkens, Administrator-Fertile

SAND HILL RIVER WATERSHED DISTRICT PROJECT TEAM MEETING

**SHRWD OFFICE--219 NORTH MILL STREET, FERTILE, MN
Tuesday, December 7, 1999 10:00 A.M.**

PROJECT TEAM MEETING AGENDA:

1. Union Lake: The following operational issues regarding the Union Lake/Sarah outlet were discussed at the project team meeting conducted on 11/30/99: 1) Easement issues, 2) Water Quality Monitoring Needs, 3) Outlet Operation Responsibility, and 4) Overall Project Management. The agenda will include further discussion of the above-mentioned issues.
2. Maple Creek: Discussion will also include the Maple Creek problem area.

Should you have any questions or specific requests, please contact us at (218)-945-3204.

Sand Hill River Watershed District

PO Box 584 Fertile, MN 56540 (218) 945-3204

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SAND HILL RIVER WATERSHED DISTRICT PROJECT TEAM MEETING

**SHRWD OFFICE--219 NORTH MILL STREET, FERTILE, MN
Tuesday, January 4, 2000 10:00 A.M.**

PROJECT TEAM MEETING AGENDA:

- 1) Union Lake: 1) Progress to date, 2) Extension of pumping dates, and 3) USFWS Permit Progress.
- 2) Maple Creek

Should you have any questions or specific requests, please contact us at (218)-945-3204.

Sand Hill River Watershed District

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SAND HILL RIVER WATERSHED DISTRICT

PROJECT TEAM MEETING

RYDELL REFUGE

Tuesday, January 11, 2000 10:00 A.M.

PROJECT TEAM MEETING AGENDA:

Union Lake

USFWS Permit: Les Peterson requested a meeting of the project team with Don Hultman, USFWS-Supervisor for Minnesota, Northern Iowa and Western Wisconsin. Mr. Hultman was recently appointed to replace Rollin Siegfried as the USFWS representative on the Flood Damage Reduction Work Group. The meeting will include discussion on the Environmental Assessment (EA) needed for the permanent permit submitted to the USFWS for the Union Lake/Sarah Outlet project.

Should you have any questions or specific requests, please contact Les Peterson, USFWS-Wildlife Biologist, at (218)847-4431.

Directions: Three miles west of Erskine on Highway #2. Rydell Refuge sign on south side of road. Two and one-half miles south on County Road #204.