

PROJECT TEAM MEETING MINUTES
December 13, 2005

1. **ATTENDANCE:** Danny Grunhovd – Landowner, Sheldon Trandom – Landowner, Tom Groshens – DNR, Mike Vavricka – MPCA, Maynard Pick – Congressional, Henry VanOffelen - MN Center for Environmental Advocacy, Roger Hanson – SHRWD Chairman, Harold Vig – Sand Hill River Watershed District Manager, Don Buckhout – DNR, Les Peterson – US Fish and Wildlife, and Daniel Wilkens – SHRWD Administrator,
2. **AGENDA REVIEW:** No new items were added to the agenda.
3. **MINUTES:** The October 11, 2005 minutes were approved.

GARDEN SLOUGH: Don Buckhout explained that a guidance document

FISH PASSAGE: Dan stated that we have received the DNR permit number from the Historical Society. The EAW had been sent out. It should be published in the State Register. Our project team members need to get a copy of it so they can respond positively during the 30 day comment period. The LGU (Sand Hill River Watershed District) makes the final decision based on 1. Respond to all comments. 2. Decided to accept it formally. 3. Decided if an EIS is needed.

We need to send it to all project team members. Also contact Lauri Fairchild at eco services for USFWS.

UNION LAKE EROSION CONTROL: Dan explained the funding agreement with BWSR. It should be signed soon. Landowner Sheldon Trandom attended the meeting. Dan explained that when meeting with the landowners that they would like the area close to the lake open and manicured. The project team would like to see this area developed as a last resort clean up area before the water enters the lake. Tom Grshens volunteered to put together a presentation on Lake Scaping for the February meeting. The local landowners need to be invited to attend. Lawrence would like an estimate of costs to do lake scaping for his work on the budget for the project.

4. **ADJOURN:** Meeting was adjourned. It was decided to not have a January meeting due to the busy schedules and that more time is needed to address the COE involvement. The next meeting will be held February 14, 2006 at the Sand Hill River Watershed District office in Fertile, MN.

Minutes respectfully submitted:

April Swenby, Administrative Assistant