



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, September 13, 2005 @ 10:30 a.m.**

AGENDA:

- 1) Garden Slough
 - i. Report on County meeting and Grant money expansion possibilities – Mick Alm
 - ii. Work Plan and budget progress report (re: modeling) – Lawrence Woodbury
 - iii. Modeling Contract Update – Brian Dwight
 - iv. Discuss landowner opinions if applicable - landowners
- 2) Fish Passage
 - i. State Environmental Review requirement findings - Dan Thul and Don Buckhout
 - ii. Revised plan (Texas Crossing and West Mill Site) – Lawrence Woodbury
- 3) Union Lake Erosion Control
 - i. Work plan and Budget status report Lawrence Woodbury
 - ii. Tour report
- 4) Section 17 of Sletten
 - i. Project discussions on hold until subcommittee meets (SHRWD (Dan and Gordon Sonsteliie), 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).
- 6) CREP update – Brian Dwight and Daniel Wilkens
- 7) Sand Hill River Watershed District Website – www.sandhillwatershed.org
 - a. Comments on agency list for permit applications

******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.***