

Sand Hill River Watershed District

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Board of Managers

Bill Brekke, Jr.-Nielsville Stuart Christian-Erskine Roger Hanson-Beltrami Gordon Sonsteli-Erskine Harold Vig-Fosston
Daniel Wilkens-Administrator April Swenby-Administrative Assistant

SAND HILL ADVISORY COMMITTEE

Special Meeting

April 21, 2010

Attendance: Chairman Todahl called the April 21, 2010 meeting of the Sand Hill Advisory Committee (SHAC) to order at 8:00 a.m. at Northside Express in Fertile. Other advisory members present were Steve Taylor, and Scott Balstad. Others in attendance were Craig Bunes – Polk County Commissioner, and Daniel Wilkens-Administrator

Board Reappointments: Chairman Todahl stated that due to Gordon Sonsteli's passing Polk County will be advertising for someone to complete Sonsteli's remaining term. Sonsteli's term runs until May 17th of 2012. Scott Balstad has been participating in watershed activities for some time now in preparation for replacing Manager Vig when he steps down. Todahl asked Scott if he would be willing to serve on the board replacing Sonsteli. Balstad said he would and suggested that the advisory committee start looking in the Winger area for a future replacement. The committee members agreed. A

Motion was made by Steve Taylor to recommend Scott Balstad to the Polk County Commissioners for appointment to fill the unexpired term of Gordon Sonsteli, **Seconded** by Craig Bunes, **Carried**.

Other Business: None

Adjournment: The next meeting of the SHAC will be at the call of the chair as needed. As there was no further business, the meeting was adjourned at 9:02 AM.

April Swenby, Administrative Assistant