

TITLE: BOARD TOUR MEETING MINUTES

DATE: JULY 23, 2021

1. ATTENDANCE:

Chairman Stuart Christian called the July 23, 2021 meeting tour to order at 8:30 AM at the District Office. Other managers attending were Don Andringa, Clayton Bartz, and Craig Engelstad. Managers absent: JJ Hamre. Two staff members were present April Swenby – Administrator and Donna Bjerk – Administrative Assistant. Others in attendance were Zach Herrmann – Houston Engineering and Dan Wilkens – Former Administrator. Carsen Hovland was the driver of the bus.

2. MEETING TOUR:

The board toured the area on the attached map. There were no action items and the tour was for information and education purposes. The tour began on the west end of the district. The managers stopped for lunch at Erickson's Smokehouse for lunch before moving onto the east side of the district.

3. ADJOURNMENT:

Donna Bjerk, Administrative Assistant

The next regular meeting of the Sand Hill River Watershed District board of Managers will be held
Tuesday, August 3, 2021 at 8 AM. As there was no further business to come before the board, a
<u>Motion</u> was made by Manager Bartz to adjourn the meeting at 3:32 PM, <u>Seconded</u> by Manager
Andringa. The Motion was carried.

JJ Hamre, Secretary

