



*Board of Managers*

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

**SAND HILL RIVER WATERSHED DISTRICT  
PROJECT TEAM MEETING**

**SHRWD OFFICE--219 NORTH MILL STREET, FERTILE, MN  
Tuesday, August 8, 2006 @ 10:30 a.m.**

**AGENDA:**

*The board will meet with Brian Dwight prior to our meeting and develop the planning zones for our Overall Plan Process. We will briefly bring everyone up to speed on project status and assign tasks that need to be done. We will then spend some time on the Overall Plan with Brian Dwight. Houston is currently working on the modeling effort and will give us a progress report on that task. I don't expect a long meeting but it is important to keep our tasks on track and get the overall plan off to a good start. See you next week.*

- 1) Garden Slough
  - i. Feedback from Don Buckhout regarding the Points of Concurrence
- 2) Fish Passage
  - i. Permit discussion
    1. PCA (stormwater permit status)
    2. Thul (DNR Permit status)
  - ii. Bids – start advertising?
- 3) Union Lake Erosion Control
  - i. Photographs taken by Rita Solberg – Trandem
  - ii. Concerns from PCA and Shoreline Reg?
  - iii. Update on landowner conversations
  - iv. Engineering – has further engineering been done or is it needed?
- 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).

***\*\*\*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.***