



MINUTES

Regular Meeting

April 13, 2023

The meeting of the Roseau River Watershed Joint Powers Board was held at the Roseau River Watershed District office. The meeting was called to order by Daryl Wicklund at 8:02 a.m.

Joint Powers Board Members present: Levi Novacek, Daryl Wicklund, John Gaukerud, LaVerne Voll

Others present: Tracy Halstengard (RRWD), Janine Lovold (SWCD), Matt Fischer (BWSR)

Agenda: The agenda was approved on a motion by John, seconded by LaVerne. Motion carried.

Minutes: The Minutes from March 1 were reviewed. The Minutes were approved on a motion by John, seconded by LaVerne. Motion carried.

Draft Bylaws: Janine presented the draft Bylaws along with comments and recommendations by Attorney Michelle Moren. LaVerne made a motion to approve the Bylaws with Attorney Moren's recommendations except for "and necessary office equipment" in Article VI. 2. John seconded the motion. Motion carried.

Draft Work Plan: Tracy presented the draft Work Plan which included projects such as Oak Crest Coulee phosphorus reduction, Hay Creek bank stabilization for sediment and phosphorus reduction, structural ag practices for sediment and phosphorus reduction, forest stewardship plans for land protection, and well sealing for groundwater protection. Including project development, technical and engineering, and administration and coordination, the total budget is \$558,442 with a required match of \$55,844.

Budget and Timeline: There is \$71,270 is remaining from Plan Development funds. BWSR will permit fund expenditures of remaining funds to get projects ready for implementation through June 30, 2024.

Next Meeting: July 13 at 8 a.m. at the RRWD

Adjournment: The meeting adjourned at 9:10 a.m.

A handwritten signature in black ink, appearing to read "Asha DMM", written over a horizontal line.

Secretary/Treasurer

A handwritten date "7-13-23" written in black ink over a horizontal line.

Date