Meeting Minutes of the Board of Managers
Warroad River Watershed District
WRWD Office, Warroad, MN
February 25, 2020

Call to Order

- Attendance
  President Thompson called the meeting to order at 12:00 noon. Managers who were present include Bill Thompson, Keith Landin, Joe Olafson, Jeff O’Donnell and Brian Schaible. Others who were present include Scott Johnson – Roseau SWCD and Tony Nordby – HEI.

- Agenda
  The agenda was approved on a motion by Landin, second by O’Donnell and unanimous vote of the Board.

Secretary’s Report

- January 27, 2020 Meeting Minutes
  The January 27, 2020 regular meeting minutes were reviewed. The minutes were approved on a motion by Landin, second by O’Donnell and unanimous vote of the Board.

Treasurer’s Report
The checking balance is $73,344.97 and the CD balance is $10,000 as of January 31, 2020. The Treasurer’s Report was approved on a motion by Olafson, second by O’Donnell and unanimous vote of the Board.

Visitor(s)/Public Comment
- Roseau County Commissioner
  None

Special Report
None

Old Business

- Houston Engineering – West Branch River Restoration Project; FY 2014 Flood Recovery – DRAP Phase 3A Grant Amendment
  Tony Nordby (Houston Engineering) reported that the contractor has not yet submitted all the required documents. The project will not be closed out until later this spring after it is determined no more work is required. Scott Johnson reported there is $36,443.21 in grant funding remaining after all invoices have been are paid.

- Houston Engineering Proposal to Identify and Evaluate Warroad River Storage Projects
Scott Johnson reported there is a teleconference of the 1W1P Implementation Committee scheduled for February 27, 2020 to consider scope expansion to include upper reaches in Lake of the Woods County.

- **WRWD Strategic Planning and PRAP Grant Application**
  Scott Johnson communicated with Matt Fischer (BWSR) this morning. Fischer reported that BWSR had approved $3,500 for PRAP grant which was 50% of the application amount. There was a motion by Schaible to authorize Scott Johnson to sign the PRAP grant agreement and seconded by Olafson. The motion was approved by unanimous vote of the Board. A motion was made by Landin and seconded by O'Donnell to enter into a Facilitation Agreement with Brian Dwight related to strategic planning. The motion was approved by unanimous vote of the Board.

- **1W1P Governance Policy/Policy Committee**
  President Thompson reported the next Policy Committee meeting will be March 16, 2020 to reorganize.

- **Beaver Dam Removal Update**
  Nothing to report.

- **Permits**
  None.

- **Potential Warroad River Clean Water Grant Sites**
  Scott Johnson reported these were incorporated into the 1W1P.

- **Conservation Corps – River Clean-Up**
  Nothing new to report. Tony Nordby suggested Houston Engineering could schedule their drone to scope out the worst areas to start. He said he would advise the WRWD of any additional cost for this work.

- **Advisory Committee**
  Nothing to report.

**New Business**

None.

**Round Table**

Manager Olafson reported that Representative Dan Fabian is looking into the city of Warroad getting title to Government Island for long term planning. Manager Landin reported the city of Warroad is trying to purchase land adjacent to Taylor Road bridge.

**Next Meeting**

The next Regular Meeting will be held, Tuesday, March 17, 2020 at noon. This is a change from the regular meeting schedule (4th Tuesday of the month) due to schedule conflicts.

**Adjournment**

The meeting was adjourned at 12:30 pm on a motion by Olafson, second by Landin and unanimous vote of the Board.
Watershed Secretary

Date

3/17/2020