Special Meeting Minutes of the Board of Managers  
Warroad River Watershed District  
WRWD Office in Warroad, MN  
January 14, 2020

Call to Order

Attendance

President Thompson called the meeting to order at 12:37 pm. Managers who were present include Bill Thompson, Keith Landin, and Joe Olafson. Manager Brian Schaible and Jeff O'Donnell were absent. Others who were present are Scott Johnson – Roseau SWCD, Janine Lovold – Roseau SWCD, Mike Hirst – LOW SWCD, Jeff Langan – HEI, and Erica Beito – HEI.

LOW 1W1P Work Plan Discussion

The Implementation Committee (formerly Planning Work Group) has been working on the Work Plan to submit to the Board of Water and Soil Resources for funding. The Work Plan is biennium and very two years, a new work plan will have to be submitted to obtain funding. The total amount awarded for this funding cycle is $621,173. Each cycle is projected to have increased funding. A 10% match is required. Because Roseau County has FEMA funding on the Ditch 10 project, the match may be satisfied. Individual projects with landowners may need some landowner match funding to have personal investment in the project. Instead of having specific projects within the Work Plan, general projects will be described such as streambank stabilization projects. This helps to streamline the process in case a landowner back out. Projects should be done with future projects in mind.

Work Plan Projects of the WRWD – Phase I and II (or more)

- Streambank Projects
  - done in conjunction with projects that reduce stream flows in the upper watershed
  - the three projects that were originally submitted for consideration in a CWF grant - $136,500
- (Log Jam Removal – if not funded by MCC ≈ $15,000)
- Inventory/Hydrology Study of peatland/upper watershed area – HEI to send to WRWD January 21, Mike Hirst to send Jeff Langan the Funding Request Form
  - Identification of potential areas for modification to reduce stream flows for a more permanent fix to bank failures/erosion
    - South end of Schwartz grade may be opportunity
    - Other area(s) for future consideration - runoff from ridge affect western part of Warroad and runoff from south coming to Warroad
  - Multiple phases (East Branch, West Branch, Ditch 10)
    - HEI to do inventory and concept
    - Various phases of study to do implementation
      - Project Development - (scope, fee, and deliverables after site selection for project)

WRWD will finalize project(s) at the Regular Watershed Meeting on January 28.
Adjournment
The meeting was adjourned at 1:51 pm.

[Signature]  [Date: 1/27/2020]
Watershed Secretary  Date