Meeting Minutes of the Board of Managers
Warroad River Watershed District
WRWD Office, Warroad, MN
March 17, 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 and Brian Schaible. Managers Joe Olafson and Jeff O’Donnell were absent. Others who were present include Scott Johnson – Roseau SWCD, Janine Lovold - Roseau SWCD and Tony Nordby – HEI.

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

Secretary’s Report

- February 25, 2020 Meeting Minutes
  The February 25, 2020 regular meeting minutes were reviewed. The minutes were approved on a motion by Landin, second by Schaible and unanimous vote of the Board.

Treasurer’s Report
The checking balance is $69,841.40 and the CD balance is $10,000 as of February 28, 2020. The Treasurer’s Report was approved on a motion by Thompson, second by Schaible 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 project closeout is on hold until spring. We are still waiting on the IC134 document from the contractor (Stoskopf Trucking).

- Houston Engineering Proposal to Identify and Evaluate Warroad River Storage Projects
  Nothing new to report.
• WRWD Strategic Planning and PRAP Grant Application
  Scott Johnson reported he signed off on the grant. Brian Dwight (strategic planning consultant) will get a signed contract back to Scott for WRWD to sign.

• 1W1P Governance Policy/Policy Committee
  President Thompson reported the Committee meeting for March 16, 2020 was cancelled.

• Beaver Dam Removal Update
  Nothing to report.

• Permits
  None.

• Potential Warroad River Clean Water Grant Sites
  Nothing new to report.

• Conservation Corps – River Clean-Up
  A motion was approved by Landin and seconded by Thompson and unanimous vote of the Board to enter into an agreement with Houston Engineering (HEI) to conduct drone flight work and develop a report to document river clean-up priorities and other potential clean water grant sites at a cost of $1,047 plus WRWD costs.

• Advisory Committee
  Nothing to report.

New Business

• LOW 1W1P Work Plan
  Janine Lovold reviewed the Lake of the Woods One Watershed One Plan (LOW 1W1P) including projects, budgets, services, matches and cost shares. For the next biennium, the WRWD is responsible for $216,200 for project development, stream bank stabilization, and engineering/technical assistance. A Joint Powers Board (JPB) must be approved and by-laws established likely in April 2020. We intend to push the application through. BWSR requires 50% of funding to go towards projects “on the ground”.

Round Table
  None

Next Meeting
  The next Regular Meeting will be held, Tuesday, April 28, 2020 at noon.

Adjournment
  The meeting was adjourned at 12:45 pm on a motion by Landin, second by Schaible and unanimous vote of the Board.

[Signature]
Watershed Secretary

[Signature]
Date