



MINUTES

Regular Meeting
July 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 8:25 a.m.

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

Others present: Tracy Halstensgard (RRWD), Janine Lovold (SWCD), Matt Fischer (BWSR), Blaine Broten (RRWD), Ericka Halstensgard (RCHD)

Agenda: MCIT payment approval was added to the agenda. The amended agenda was approved on a motion by LaVerne, seconded by John. Motion carried.

Minutes: The Minutes from April 13 were reviewed. The Minutes were approved on a motion by LaVerne, seconded by John. Motion carried.

Work Plan Update: Tracy presented the Work Plan. Each project or program was discussed. Ericka requested funds for two County Ditch projects on 61 and 18. Hay Creek Ditch Bank Stabilization was renamed Streambank Projects to accommodate all ditch projects. \$50,000 was moved from structural Ag Practices to Streambank Projects for the two County Ditch projects. Match dollars were changed according to fund movement. The amended Work Plan was approved on a motion by LaVerne, seconded by John. Motion carried.

Structural / FMP Cost-Share Policy: Janine presented the Structural Cost-Share Program Policy. Highlights were discussed. Forest Stewardship Management Plan Writing and Well Decommissioning cost-share is also included in this policy. The Structural Cost-Share Program Policy was approved on a motion by John, seconded by LaVerne. Motion carried.

Cooperative Agreement: The Cooperative Agreement was presented by Tracy. The Agreement was revised to reflect Work Plan changes. The amended Agreement was approved on a motion by John, seconded by LaVerne. Motion carried.

MCIT: Tracy presented the insurance invoice. The invoice was approved for payment by John, seconded by LaVerne. Motion carried.

Next Meeting: October 12 at 8 a.m. at the RRWD

Adjournment: The meeting adjourned at 9:07 a.m.

A handwritten signature in black ink, appearing to read "LaVerne Voll", is written over a horizontal line.

Secretary/Treasurer

A handwritten date "10/12/2023" is written in black ink over a horizontal line.

Date