



MINUTES

Regular Meeting
October 10, 2024

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 Vice-Chair John Gaukerud at 8:10 a.m.

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

Others present: Tracy Halstensgard (RRWD), Janine Lovold (RSWCD), Matt Fischer (BWSR)

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

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

Treasurer's Report: Tracy presented the Treasurer's Report.

FY23 Work Plan – Update on Projects: The Grant Progress Report from eLINK was handed out to show expenditures from each of the grant activities. Oak Crest Coulee project is completed and there will be an invitation to all financial contributors for a walk-through. Eight Woodland Stewardship Plans have been completed. Five more contracts are awaiting plans and one contract is pending signature. Ditch bank repair in Hay Creek PR was touched on. The project may end up being restricted to ditch bank slope repair rather than a restoration. Well Decommissioning (Sealings) contracts have been fulfilled for this grant cycle. SWI's have been installed along WD 115 and SD 51. There needs to be a way of keeping sediment from traveling with the water through the SWI. A Hay Creek landowner outreach meeting with meal is tentatively scheduled for January to go over project and conservation practice opportunities.

RRW JPB Non-Structural Land Management Incentive Policy: The policy conservation practices, potential payment rates, potential contract restrictions, priority areas, and various ways to execute the program were discussed. LaVerne requested that adjacent watershed NSLM policies be compared.

FY25 Cooperative Agreement: A draft agreement was shown. Changes still need to be made as the FY 25 Work Plan and Budget has not been completed yet.

Next Meeting: January 9 at 8 a.m. at the RRWD

Adjournment: The meeting adjourned at 9:36 a.m.

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

Secretary/Treasurer

A handwritten date "1-9-25" in black ink, written over a horizontal line.

Date