



MINUTES

Regular Meeting
April 11, 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 Daryl Wicklund at 7:59 a.m.

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

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

Agenda: Tracy asked to add culvert inventory to the agenda. The amended agenda was approved on a motion by John, seconded by LaVerne. Motion carried.

Minutes: The Minutes from January 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. The balance does not include the 50% of the total awarded Supplemental Funding as it came after the last month's bank statement. The Treasurer's Report was approved on a motion by John, seconded by LaVerne. Motion carried.

Bear Creek: Tracy informed the JPB that some landowners with neighboring landowner consensus have come forward and asked what could be done to improve conditions in and around Bear Creek. Bear Creek was not identified as a priority in the Comprehensive Watershed Management Plan. The JPB decided that a preliminary evaluation will be done to determine project feasibility.

Hay Creek: Tracy discussed the potential of upstream projects such as restoration in the BISF Trout Stream area; cattle exclusion, and recommendations from the Cedarbend Study.

2025 Work Plan: A preliminary Work Plan for the next cycle of funds was discussed.

Culvert Inventory: A culvert inventory is currently being done to update the current inventory by HEI Inc. and HDR. This information will be shared with the County. As future culverts are installed in the future, a shared file with the updates needs to be accessible by both County and WD.

Next Meeting: July 11 at 8 a.m. at the RRWD

Adjournment: The meeting adjourned at 9:09 a.m.

A handwritten signature in blue ink, appearing to read "Daryl Wicklund", is written over a horizontal line.

Secretary/Treasurer

A handwritten date "7-11-24" in blue ink is written over a horizontal line.

Date