RED LAKE WATERSHED DISTRICT

Board of Manager's Minutes Euclid East and Brandt Impoundment Dedication August 21, 2007

Secretary Vernon Johnson convened the meeting to order at 1:30 p.m. at the Euclid East and Brandt Impoundments Dedication at the Red Lake Watershed District office, 1000 Pennington Avenue South, Thief River Falls, MN.

Present were: Managers Lee Coe, Orville Knott, Gene Tiedemann, Arnold Stanley, and Vernon Johnson. Staff present: Myron Jesme, Tammy Audette, Arlene Novak and Jim Blix.

Dedication for the Euclid East and Brandt Impoundments was held in conjunction with the Red River Watershed Management Board (RRWMB) meeting. Administrator Jesme and Engineer Nate Dalager, HDR Engineering, Inc. gave a presentation of the project. Attending the dedication were Assistant Commissioner Joe Martin, MN Department of Agriculture; Chairman Randy Kramer, BWSR; and members of the RRWMB, Project 60 Work team, State Legislators, representatives from various State agencies and local landowners.

The Board departed for a tour of the project area with a ribbon cutting ceremony held at the Euclid East Impoundment site.

A motion was made by Stanley, seconded by Knott, with motion carried to adjourn the meeting.

Vernon Johnson, Secretary