RED LAKE WATERSHED DISTRICT Board of Manager's Minutes July 16, 2009

Present were: Gene Tiedemann, Lee Coe, Jim Votava, Orville Knott and Kelly Nordlund. Staff Present: Myron Jesme, Loren Sanderson and Gary Lane.

Vice President Gene Tiedemann called the meeting to order and stated that today's meeting was reconvened from the July 9, 2009 Board Meeting to allow Board members to attend the tour for the Overall Advisory Committee meeting.

Managers Dale M. Nelson and LeRoy Ose joined the tour at the Black Cat during their lunch break.

Motion by Knott, seconded by Coe, with motion carried to adjourn the meeting.

Quille Knots

Orville Knott, Secretary