

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
March 26, 2009

Present were: Managers Dale M. Nelson, Gene Tiedemann, Lee Coe, Jim Votava, Orville Knott, Kelly Nordlund and LeRoy Ose. Staff Present: Myron Jesme and Tammy Audette and Legal Counsel Delray Sparby.

The Board reviewed the agenda. A motion was made by Knott, seconded by Tiedemann, and passed by unanimous vote that the Board approve the agenda.

Tammy Audette read the minutes of March 12, 2009. A motion was made by Coe, seconded by Nordlund, and passed by unanimous vote that the Board approve the minutes as printed.

The Board reviewed the Financial Report dated March 25, 2009. A motion was made by Tiedemann, seconded by Votava, and passed by unanimous vote that the Board approve the Financial Report dated March 25, 2009.

The Board reviewed a summary of the final results and conclusions of the Waffle Project, a multiyear effort conducted by the Energy and Environmental Research Center (EERC) to evaluate the feasibility of a basin wide, distributed water storage strategy referred to as the Waffle concept.

Discussion was held on the MAWD Legislative Breakfast held at the Kelly Inn, St. Paul on March 18-19, 2009. Managers Nelson, Tiedemann, Knott, Coe, Ose and Votava attended.

Staff members Loren Sanderson and Gary Lane discussed impoundment operations and water levels due to the recent flooding.

Kim Durbin from Drees Risky Vallager, Ltd. presented the 2008 Annual Audit Report. Durbin stated that they have one year remaining of the current contract with the District. After various questions by the Board, a motion was made by Tiedemann, seconded by Ose and passed by unanimous vote that the Board approve the 2008 Annual Audit Report as presented.

Discussion was held on various meetings in the next few weeks.

Administrator Jesme stated that the Advisory Committee meeting will be held on April 7, 2009 at 9:30 a.m. at the RWLD office.

Motion by Ose, seconded by Coe, and passed by unanimous vote to adjourn the board meeting to April 7, 2009 at 9:30 a.m. for the Advisory Committee meeting to be held at the Red Lake Watershed District office, 1000 Pennington Avenue South, Thief River Falls, MN.



Orville Knott, Secretary