

RED LAKE WATERSHED DISTRICT
Board of Manager's Minutes
January 27, 2014

President Dale M. Nelson convened the adjourned meeting to order at 10:00 a.m. at the Pine Lake Sportsman's Lodge at 47571 Sportsman's Drive, Gonvick, MN.

Present were: Managers LeRoy Ose, Orville Knott, Les Torgerson and Dale M. Nelson. Staff Present: Myron Jesme and Loren Sanderson and Engineer Nate Dalager.

President Nelson stated that today's meeting was reconvened from the January 23, 2014 Board meeting to allow for the 20% Flood Retention Committee to tour the Pine Lake subwatershed as well as the Four Legged Lake subwatershed. The 20% Flood Retention Committee, consisting of Managers Nelson, Knott and Ose along with Administrator Jesme, Manager Torgerson, staff member Loren Sanderson, and Engineer Nate Dalager, HDR Engineering, Inc. reviewed maps provided by Dalager and tour potential sites.

Motion by Torgerson, seconded by Knott, to adjourn the meeting. Motion carried.



LeRoy Ose, Secretary