

**MINUTES OF THE JOINT MEETING OF THE BOARD OF MANAGERS
OF THE MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT
AND THE RED LAKE WATERSHED DISTRICT, HELD AT THE RED LAKE
WATERSHED DISTRICT, THURSDAY, APRIL 14, 2011**

(APPROVED AS CORRECTED APRIL 18, 2011)

Managers Present: Doug Sorenson, Roger Hille, Alvin Nybladh, Marvin Hedlund, Ben Kleinwachter, David Bakke, Gene Tiedemann, Dale M. Nelson, Albert Mandt, Lee Coe, Kelly Nordlund, and Orville Knott.

Others Present: Myron Jesme, Nick Drees, Tammy Audette and Connie Kujawa

The joint meeting was called to order at 9:30 a.m., by Middle Snake Tamarac Rivers Watershed District President, Doug Sorenson.

A discussion was held on various items of interest; the 2011 MAWD Summer Tour; Project 60; Project Land Acquisition/Rental; Permitting, 2011 Flooding; TMDL's and the Red River Retention Authority.

Motion by Mr. Alvin Nybladh, seconded by Mr. Marvin Hedlund that the joint meeting be adjourned. Motion unanimously carried.

The joint meeting was adjourned at approximately 10:45 a.m.

Ben Kleinwachter, Secretary

Doug Sorenson, President