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APPROVED (November 5, 2012)
SPECIAL MEETING OF THE BOARD OF MANAGERS OF THE
MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT
HELD AT 453 NORTH MCKINLEY STREET, WARREN, MN
2:00 P.M. OCTOBER 15, 2012

The meeting was called to order by President Roger Hille. John W Nelson, Marvin Hedlund, Alvin Nybladh, David Bakke, Nick Drees and LeRoy Vonasek were present.

Chairman Roger Hille stated the purpose of the meeting is to tour the Brandt/Angus Impoundment and Channel Restoration Project.

A tour of the Brandt/Angus Impoundment and Channel Restoration Project was held with John W Nelson, Marvin Hedlund, Alvin Nybladh, David Bakke, Nick Drees and LeRoy Vonasek attending.

By unanimous consent, the meeting was adjourned at approximately 3:59 p.m.

David Bakke, Assistant Sec/Treas

Marvin Hedlund, Secretary