The RRWMB met on Thursday, March 21, 1996 at 9:00 a.m. at the Best Western Inn, Thief River Falls, MN.

Chairman Ron Osowski called the meeting to order.

Members present were:

Ron Osowski                Sanford Moen                Ralph Christenson
Farrell Erickson          Gerhard Ross
John Finney               Dan Wilkens
Harley Younggren          Curtis Nelson

Others present were:

Don Ogaard, Executive Director Dan Thul, Red River Coordinator Charles Anderson, Engineer, J.O.R.
Engineering Rick St. Germain, Engineer, Houston Engineering Jon Roeschlien, Administrator, Bois de
Sioux WD Ron Adrian, Engineer, Middle River-Snake River WD Leonard Moe, Red Lake WD Rudee
Anderson, Two Rivers WD

Minutes of the February 20, 1996 meeting were read and approved with minor corrections. Motion by Manager Erickson; Seconded by Manager Nelson; Carried.

The Treasurer's report was approved as read. Motion by Manager Nelson; Seconded by Manager Finney; Carried.

A Motion by Manager Christenson; Seconded by Manager Moen; to approve and pay bills, Carried.

District Reports

The Two Rivers WD reported they are working on an overall plan and culvert sizing and are preparing to monitor expected floods.

The Wild Rice WD managers reported they completed modeling of the Wild Rice River Basin at their March 13 regular meeting. The model will assist the Board with the evaluation of future flood control projects being proposed in the Basin. The study is estimated to cost approximately $75,000.

The Bois de Sioux WD reported the spring flood period is proceeding better than expected; most areas reached their peaks during the week of March 11. They also distributed their annual report.

The Buffalo-Red River WD reported the Red River has already peaked in Wahpeton with no major flooding problems. They also reported final hearings were held on the Moorhead and Dilworth Projects
on March 6 and 7, 1996. A hearing for the Hawley Project has been scheduled for April 18, 1996.

The Sand Hill WD reported they area pleased with the secretarial services.

The Joe River WD reported April 2 is John Finney's birthday! They also distributed their annual report.

The Red Lake WD reported they have been to St. Paul lobbying for WCA changes, beaver money, and Parnell Impoundment funding.

The Roseau River WD reported they have initiated stream gaging plans and are involved with the Roseau River planning effort.

The Middle River-Snake River WD reported that preparation for Angus Oslo Site #4 of the Engineer's Report is in progress. The Engineers Report is expected to be completed by about July 1.

Dan Thul reported Nate Dalager will be the new hydrologist in Thief River Falls, starting April 8. He also expressed support for the Angus Oslo Site #4 and Parnell FDR bonding.

Don Ogaard, Executive Director reported on the insurance request; he stated he's not heard anything back yet. The interim planning group met March 20, 1996 at Grand Forks. He suggested updating the filming of flooding in the valley area and documentation of current events and projects. He stated there are two issues which should be done professionally: 1. Filming for the video, 2. Production of a brochure on what the RRWMB does.

On Motion by Manger Ross; Seconded by Manager Wilkens to produce both projects with a $15,000.00 limitation for the video; Carried.

The Sand Hill Watershed requested funding for sending a teacher and student to Tuscon, Arizona for the "River Watch" competition.

On Motion by manager Ross; Seconded by Manager Christenson; to support the teacher and student in the amount of $1,500.00, Carried

Mark Deutschman, in a letter, reported the primary activity through February consisted of revising spreadsheets being used by Mr. Dan Thul. These spreadsheets included one describing low flows on a monthly basis at various locations within the Red River Basin and peak flow reduction summary tables. No progress has been made on Tier II. The Writing Committee is about three weeks away from completing their response to DEIS comments. The FEIS will be circulated for review, then the COE and MN DNR will issue their Record of Decision.
The Budget Costs are as follows:

<table>
<thead>
<tr>
<th>Watershed District/Consultant</th>
<th>Invoiced Totals to date</th>
<th>Period covered by last Invoice</th>
</tr>
</thead>
<tbody>
<tr>
<td>MRSR Watershed District</td>
<td>$69,140</td>
<td>30-NOV-95</td>
</tr>
<tr>
<td>JOR Engineering</td>
<td>68,949</td>
<td>24-FEB-96</td>
</tr>
<tr>
<td>Houston Engineering</td>
<td>138,854</td>
<td>31-DEC-96</td>
</tr>
<tr>
<td>Widseth, Smith, Nolting</td>
<td>51,477</td>
<td>31-MAY-95</td>
</tr>
<tr>
<td>Red Lake Watershed District</td>
<td>45,709</td>
<td>31-DEC-95</td>
</tr>
<tr>
<td>Watts and Associates</td>
<td>134,474</td>
<td>28-FEB-95</td>
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<tr>
<td>HDR Engineering</td>
<td>584,874</td>
<td>29-FEB-96</td>
</tr>
</tbody>
</table>

Estimated expenditures $1,093,477
Approved Contract Total $1,143,200

Chairman Ron Osowski updated the Board on recent activities on the Red River Diking Agreement.

The next meeting will be held April 16, 1996 at Concordia College, Moorhead, MN. There being no further business, the meeting was adjourned.

Respectively submitted,

E. Harley Younggren