RED RIVER WATERSHED MANAGEMENT BOARD SPECIAL MEETING MARCH 16, 1994

A special meeting of the RRWMB met on march 16, 1994 at 7:00 p.m. at the Best Western Inn, Thief River Falls, Minnesota for the purpose of reviewing the RRWMB Policy manual.

Chairman Ron Osowski called the meeting to order.

Members present were:

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

Others present were:

Don Ogaard, Executive Director Ron Adrian, Engineer, MRSR Watershed District Dan Thul, Red River Coordinator Mark Deutschman, Engineer HDR Engineering

Policy Committee Chairman Gerhard Ross presented the Draft Policy Manual for review.

After reviewing the policy manual the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

E. Harley Younggren