MINUTES FROM THE July 17th, 2009 SPECIAL BOARD MEETING

The meeting of the Lake of the Woods Soil and Water Conservation District was held in the Conference Room of the Federal Building in Baudette, MN on July 17th, 2009.

Meeting was called to order by Marshall Nelson at 6:00 p.m.

Members Present: Marshall Nelson, Russell Hansen, Roger Krause, Scott Pieper, John Sonstegard

Others Present: Land and Water Planning Director, Josh Stromlund; Resource Technician, Mike Hirst; Resource Technician, Corryn Trask

Motion to approve July 17th, 2009 agenda: Hansen Second: Sonstegard
Affirmative: Nelson, Hansen, Krause, Pieper, Sonstegard Opposed: None
Motion carried

The board discussed talking points for the upcoming ditch meeting with the County Board. From the discussion, a draft meeting agenda was formulated.

There being no further business, a motion was made to adjourn: Krause Second: Pieper
Affirmative: Nelson, Hansen, Krause, Pieper, Sonstegard Opposed: None
Motion carried

Meeting was declared adjourned at 8:00 p.m.

Secretary _____ Date _____