

APPROVED (December 20, 2004)

SPECIAL MEETING OF THE BOARD OF MANAGERS OF THE
MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT
HELD AT 453 NORTH MCKINLEY STREET, WARREN, MN
3:30 P.M. NOVEMBER 29, 2004

The meeting was called to order by President Doug Sorenson. Managers Alvin Nybladh, David Bakke, John W Nelson, Carl Green and Doug Sorenson were present. Managers Arlyn Stroble and Tracy Anderson were not present. Ron Adrian, Blake Sobolik, Jim Stengrim, Loren Zutz, John Omdahl, Wally Diedrich, and Brian Jadeke were also present.

Motion by Mr. John Nelson, seconded by Mr. Alvin Nybladh that Ron Adrian be appointed recording secretary for purposes of keeping the minutes of the meeting. Motion unanimously carried.

The meeting was closed at approximately 3:34 p.m, for purposes of discussing litigation and litigation strategy concerning the Agassiz Valley Water Resource Management Project.

Jim Stengrim, Loren Zutz, John Omdahl, Wally Diedrich and Brian Jadeke left the meeting at approximately 3:35 p.m.

The meeting was reopened at approximately 4:40 p.m.

Ron Adrian checked to determine if any visitors were outside of the office who wished to re-join the meeting, there were none.

Motion by Mr. David Bakke, seconded by Mr. Carl Green that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 4:41 p.m.

Ronald Adrian
Recording Secretary

Carl Green
Secretary