

APPROVED (April 18, 2005)

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**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. APRIL 6, 2005**

The meeting was called to order by President Doug Sorenson. Managers present included Doug Sorenson, Arlyn Stroble, Carl Green, John W Nelson, and Tracy Anderson. Kurt Deter, Bob Albrecht, and Ron Adrian were also present.

Motion by Mr. Arlyn Stroble, seconded by Mr. John W Nelson, that Ronald J Adrian be appointed recording secretary for purposes of keeping the minutes of the meeting. Motion unanimously carried.

Motion by Mr. John W Nelson, seconded by Mr. Carl Green that the meeting be closed for purposes of discussing litigation concerning the Agassiz Valley Water Resources Management Project and the Snake River PL-566 Flood Control Project. Motion unanimously carried.

The meeting was closed at approximately 3:32 p.m.

David Bakke joined the meeting at approximately 3:34 p.m.

The meeting was reopened at approximately 4:45 p.m.

Manager Tracy Anderson announced that Jim Stengrim told him that he has a recording of his presentation to the Flood Damage Reduction Work Group that is available if anyone wants one.

Motion by Mr. Arlyn Stroble, seconded by Mr. Tracy Anderson that the meeting be adjourned. Motion unanimously carried.

The meeting was adjourned at approximately 4:46 p.m.

Ronald Adrian
Recording Secretary

Carl Green
Secretary