

# Red Lake River Corridor Enhancement Project

## Thursday Dec 4, 2003 - 5:00 pm Crookston City Hall

East Grand Forks  
 . Tom Stennes (Rep)  
 . Tim Schroeder (Alt)

Fisher

. **Mike Marshall (Rep)**  
 . Bonnie Nygren (Alt.)

Crookston

. **Keith Mykelseth (Rep, Chair)**

. Ray Eklund (Alt.)

. **Scott Kleven (Alt.)**

Red Lake Falls

. Allen Ducharme (Rep.)

. **Gail Healy (Alt)**

St. Hilaire

. Larry Kruse (Rep.)

. Diane Johnson (Alt.)

Thief River Falls

. **Jan Kaspari (Rep., Vice Chair)**

. **Mike Moore (Alt.)**

Red Lake Nation

. Jay Huseby (Rep.)

. **David Price (Alt.)**

Red Lake County

. Velma Oakland (Rep.)

. **Nancy Haglund (Alt., Sec.)**

Polk County

. **Bill Montague (Rep.)**

. Jerry Jacobson (Alt.)

Red Lake Watershed District

. Dennis Nikolayson (Rep.)

. Loren Sanderson (Alt.)

. **Corey Hanson**

Advisors

. Delores Adkins (PT RC&D)

. **Dave Bergman (MOT)**

. Mary Broten (DNR)

. **Helen Cozzetto (DNR)**

. **Linda Kingery (NWP)**

. Chad Konickson (DNR)

. Karen Mueller (PTRC&D, Tres.)

. **John Schmidt (PTRC&D)**

. Troy Schroeder (NWRDC)

. **John Winter (DNR)**

Other community members

. Sharon Bring (Marshall)

. Robert Carlson (Pen)

. **Wayne Goeken**

. Don Jenson (Pen)

. Don Osborne (CRK)

. Mike Pokrzywinski (EGF)

. Robert Quade (CRK)

. Arlo Rude (TRF)

. Dale Skyberg (EGF)

. Eugene Mattson (PC)

. Dale Stainbrook (CRK)

. Gerhard Ross (CRK)

. C.J. Fernandez, (CALA, U of M)

. **John Loegering, (UMC)**

. Alvera Collin

. Cynthia Pansing

. **Tyler Janke**

. **Heidi Hughes**

. **Ofer Beerl**

. **Rebecca Phillips**

. **Cheryl Isder**

1. Call to Order - Introductions
2. Role Call – Quorum – 7/10
3. Approval Minutes from Nov 13<sup>th</sup> meeting Montague/Kleven moved/second to approve; carried.
4. Approve agenda for meeting, as presented by chair Keith Mykelseth and listed below:
  - Review LCMR proposal
  - Review LCMR process
  - Review Shoreland Management workshops
  - Visitor Profiles for Riverland communities
5. LCMR proposal review: The group reviewed the proposal submitted in 2003. Several items included in that proposal have been accomplished. Each community listed items they would like to see included in the proposal to LCMR. Linda will put together a spreadsheet that synthesizes the first proposal, the comprehensive trail plan CJ and Doug presented, and the list, and send it out by email (hopefully by Dec 12) We need the most accurate figures available by Jan 8 meeting, then will finalize numbers for Feb 20 submittal.
6. LCMR process: Keith reviewed the strategies that we discussed with Mary Vogel in November. Keith has meeting with Senator LeRoy Stumpf scheduled for Dec 18, and will schedule a meeting Senator Keith Langseth at a later date. The purpose of these meetings is to make familiarize these legislators with the project, and ask for advice on LCMR vs bonding.
  - By Dec 19th – Linda will make a list of names and contact information for regional legislators, key committee legislators, LCMR members and staff, key government agencies.
  - By Dec 12th – Linda to put together timeline developing proposal and communicating with legislators
  - By Dec 12 – Heidi Hughes to have draft brochure about the RLRCE joint powers board available for review.
  - By Dec 15 – Keith and Jan Kaspari to write letter on behalf of Joint Powers board describing their ideas and vision to legislators.
  - By Dec 18 – Keith, John, Linda, Helen to prepare packets that include images from UM LA's, letter, brochure, etc.
  - By Dec 18 – Helen to contact C.J. and make arrangements to get boards back here for Dec 18 meeting with Senator Stumpf, and others.

- On Dec 18, Keith, Mike Moore (others) to meet with Senator Stumpf in Crookston.
  - By Dec 19<sup>th</sup> – Linda and Mike Moore draft resolution of support, have Keith, Nancy and Bill review/edit.
  - By Jan 8 – each representative should have the resolution of support on the agenda for the January meeting date of city councils and county commissions.
  - By Jan 8 – set up schedule for RLRCE JPB members to visit in person with each person on the list.
  - By Jan 8 – Heidi Hughes to develop media strategy
  - By Jan 30 – Heidi Hughes, Dave Bergman, Riverland Assn members to develop marketing plan.
7. Shoreland Management Class: Jan Kaspari, Chad Konickson and Linda Kingery met by conference call with UMES educator, Mary Blickenderfer to lay out details for river oriented shoreland re-vegetation classes. Registration information for all shoreland workshops is posted on the website <http://www.extension.umn.edu/water/shore/brochure04.pdf> A brochure for this class will be available in mid-January. All Joint Powers board members, alternates and advisors are strongly encouraged to attend. Cost for the class is \$60 for all three classes. (please ask city/county to help with the cost for members as needed). Class is limited to 30 people. Contact Jan Kaspari for more information.
  8. Dave Bergman described the Visitor Profiles research that will be presented on Jan 8 by the U of M Tourism Center. Dave will ask the Riverland members if 5 pm in Thief River Falls will work for the presentation so it will precede the regular meeting of the RLRCE group.
  9. Adjourn.

Please note – some of the dates and persons assigned to the tasks were added at the discretion of the recorder. If adjustments are needed, please contact Keith and/or Linda.