

Meeting summary

Red Lake River Corridor Enhancement Project

Thursday Sept 9, 2004 - 7:00 pm Thief River Falls City Council

East Grand Forks	. David Price (Alt.)	. John Schmidt (PTRC&D)
. Tom Stennes (Rep)	Red Lake County	. Troy Schroeder (NWRDC)
. Tim Schroeder (Alt)	. Velma Oakland (Rep.)	. John Winter (DNR)
Fisher	. Nancy Haglund (Alt., Sec.)	Other community members
. Mike Marschall (Rep)	Polk County	. Sharon Bring (Marshall)
. Bonnie Nygren (Alt.)	. Bill Montague (Rep.)	. Wayne Goeken
Crookston	. Jerry Jacobson (Alt.)	. Don Jenson (Pen)
. Keith Mykleseth (Rep, Chair)	Pennington County	. Don Osborne (CRK)
. Scott Kleven (Alt.)	. Robert Carlson (Rep)	. Mike Pokrzywinski (EGF)
Red Lake Falls	. Charles Naplin	. Robert Quade (CRK)
. Allen Ducharme (Rep.)	Red Lake Watershed District	. Arlo Rude (TRF)
. Gail Healy (Alt) (Vice chair)	. Loren Sanderson (Alt.)	. Dale Skyberg (EGF)
St. Hilaire	Advisors	. Eugene Mattson (PC)
. Larry Kruse (Rep.)	. Delores Adkins (PT RC&D)	. Dale Stainbrook (CRK)
. Diane Johnson (Alt.)	. Dave Bergman (MOT)	. Gerhard Ross (CRK)
Thief River Falls	. Mary Broten (DNR)	. C.J. Fernandez, (CALA, U of M)
. Glen Kajewski (Rep)	. Helen Cozzetto (DNR)	. John Loegering, (UMC)
. Mike Moore (Alt.)	. Linda Kingery (NWP)	
Red Lake Nation	. Chad Konickson (DNR)	
. Jay Huseby (Rep.)	. Karen Mueller (PTRC&D, Tres.)	

- 1) Call to Order - Introductions – Announcements
- 2) Role Call – Quorum 6/11
- 3) Approval Minutes from Aug 12, 2004 meeting
- 4) Financial Report – John Schmidt provided a copy of the financial report.
Balance is \$4298.30
- 5) Report to Red River Water Quality Team Meeting – Helen, Corey and John provided an overview. The Team was very interested in the project, and is interested in spending a whole meeting on this project; maybe begin working on a project for next year. Applications are due on Oct 8th.
- 6) Fund Raising update from John Schmidt – John to meet with Linda to search foundation resources. Also useful in efforts for bonding request. Also get a financial report.
- 7) Design for communities – make sure that the DNR uses the same ‘design vocabulary for the East Grand Forks,
- 8) Need to get the newer designs on the Red Lake River website – either the current ones or the revised ones.
Can the community see a ‘draft’ before the community meeting?

9) Planning for up-coming legislative session

Get on the DNR's bonding request – we need to get in touch with Paul Swenson
Helen will check on the status of the DNR request.

There are indications that water quality will be a focus of the bonding and/or
legislative session – items like the buffer demo and erosion assessment would fit
in very well.

It is not premature to talk to Maxine Pennes, Leroy Stumpf, Bernie Leider. Need
to get their buy-in. Invite all three to the October 14 meeting.

* No grants are being sought that have a match requirement as an overall
organization.

10) Brochures – update

Resend the link to the url where the brochure is posted.

Allow the RLRC JPB to review one last time.

Tom Stennes has suggested the idea to Cabela's to sponsor the brochure.

Change “picture logo” to the current logo.

After John makes the changes, get together.

Appoint Mike, Tom, Keith to meet with Riverland Association Linda and Helen
to assist as available. – group is authorized to spend up to \$500. Moved/second by
Healy/DuCharme , motion carries.

11) Upcoming events

RiverKeepers in Fargo – open the first segment of the Red River of the North on
Saturday Sept 11

Sept 21 – Helen and Tom to make presentation to EGF city council – 7 pm in
Council chamber.

Next fall there will be a marathon or half marathon on the trail system in Grand
Forks and East Grand Forks.

Meeting schedule for 2005 – dates, locations – each city representative is to identify
the location for the meetings it will host, 2nd Thursday of the month.

East Grand Forks – Library - January

Fisher – locations - February

Crookston – March

Red Lake Falls – April

St Hilaire – May

Thief River Falls - June

12) Next meeting –Oct 14 – Crookston

Orientation for new board members: Share the story to review the progress of this
organization.

13) Adjourn