

# ***BUFFALO-RED RIVER WATERSHED DISTRICT***

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## MINUTES FOR MANAGERS' SPECIAL MEETING

March 6, 2019

The Board of Managers, Buffalo-Red River Watershed District (BRRWD), held a special meeting on Wednesday, March 6, 2019, at 1:00 PM in the Vogel Law Firm Office, 218 NP AVE, Fargo, ND. BRRWD Managers present were Jay A. Leitch, John E. Hanson, Mark T. Anderson, Peter V. Fjestad, Gerald L. Van Amburg, and Catherine L. Affield. Others attending included BRRWD Attorneys Tami Norgard, Bennett Johnson (both via conference phone), and Brent Edison, Vogel Law Firm; Bruce E. Albright, BRRWD Administrator, Houston Engineering, Inc. (HEI); and Erik S. Jones, BRRWD Engineer, HEI.

BRRWD President Jay A. Leitch called the special meeting to order at 1:00 PM. He explained that the purpose of the meeting was to confer with the BRRWD's Attorneys regarding our Request for a Contested Case Hearing associated with the Minnesota Department of Natural Resources' (DNR) permit for the Fargo Moorhead (FM) Diversion Project.

**Contested Case Hearing Request/DNR Diversion Permit.** **Motion** by Manager Anderson to go into Executive Session to discuss the BRRWD's formal request for a Contested Case Hearing regarding the DNR's FM Diversion Authority (DA) permit for the Diversion project. **Seconded** by Fjestad. **Approved.** The Board went into Executive Session at 1:10 PM.

At 2:10 PM, **motion** by Fjestad to go out of Executive Session. **Seconded** by Affield. **Approved.**

**Next Meeting.** The next regular BRRWD meeting will be held on Monday, March 11, 2019, at 7:00 PM in our Barnesville office.

**Adjournment.** **Motion** by Van Amburg to adjourn the meeting. **Seconded** by Fjestad. **Approved.** President Leitch adjourned the meeting at 2:15 PM.

Respectfully submitted,

John E. Hanson, Secretary