



***Board of Managers***

**John Finney, President** - Humboldt  
**Jason Braaten, Treasurer** - Roseau  
**Roger Mischel** - Warren

**Greg Holmvik, Vice President** - Ada  
**Linda Vavra** - Wheaton

**LeRoy Ose, Secretary** - Thief River Falls  
**Dan Money** - Hallock

**Robert L. Sip, Executive Director**  
**Nikki Swenson, Executive Assistant**

**AGENDA**  
**GOVERNING DOCUMENTS COMMITTEE MEETING**  
**THURSDAY, APRIL 18, 2019 – 9:30 AM**  
**RED LAKE WATERSHED DISTRICT OFFICE – THIEF RIVER FALLS, MN**

- 1. Call Meeting to Order**
- 2. Agenda Additions**
- 3. Review Meeting Minutes From February 14, 2019 Committee Meeting**
- 4. Review of Proposed Changes to Governing Documents**
- 5. Legal Counsel Role and Process to Review, Edit, and Recommend Changes**
- 6. Possible Changes to Enabling Legislation**
- 7. Outreach on Proposed Changes**
- 8. Adjourn**