

### **Board of Managers**

John Finney, President - Humboldt  
Greg Holmvik, Vice President - Ada  
Jason Braaten, Treasurer - Roseau  
LeRoy Ose, Secretary - Thief River Falls  
Bill Peterson - Warren  
Roger Anderson - Hallock  
Linda Vavra - Wheaton

### **Staff**

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



## **PUBLIC MEETING NOTICE MAY 7, 2021**

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### **WATER QUALITY AND MONITORING ADVISORY COMMITTEE MEETING**

**Meeting Logistics:** The Red River Watershed Management Board (RRWMB) Water Quality and Monitoring Advisory Committee (WQMAC) will meet by electronic means on Friday, May 7, 2021 at 9:30 a.m.

### **Meeting Participation Information:**

[Click here to join the meeting](#)

Telephone: 701-404-1699

Conference ID: 407 126 356#

**Meeting Purpose:** The WQMAC is meeting to review the Lake Traverse Phase 2 Water Quality Project that is being developed and constructed by the Bois de Sioux Watershed District. The review will be conducted in accordance with RRWMB Water Quality Program criteria. The WQMAC will make recommendations back to the RRWMB Managers at the regular board meeting on May 18, 2021. In addition, the WQMAC will be discussing reporting requirements and will review a template to be used by member watershed districts to share the results of completed water quality projects.

**General Meeting Information:** For questions about electronic participation in the meeting, the agenda, meeting packet, and supporting materials, contact RRWMB staff at 218-784-9500 (main office telephone) or by emailing RRWMB Executive Director Robert Sip at: [rob.sip@rrwmb.org](mailto:rob.sip@rrwmb.org)

**Declaration Under Minnesota Open Meeting Law, §13D.021:** Pursuant to a determination by RRWMB President John Finney that an exclusively in-person WQMAC meeting is not practical or prudent because of the COVID-19 health pandemic, arrangements will be made for WQMAC members to participate electronically or in person in accordance with social distancing requirements.

**RRWMB Manager Committee Meeting Participation:** Members of the RRWMB Board of Managers who are not members of the RRWMB WQMAC may electronically attend the meeting to receive information but may not participate in discussion or deliberations of the WQMAC.

**Alternative Meeting Format:** For individuals needing this information in an alternative format, please contact the RRWMB for assistance by calling the main office telephone number at 218-784-9500 or by emailing RRWMB Executive Director Robert Sip at: [rob.sip@rrwmb.org](mailto:rob.sip@rrwmb.org)

A handwritten signature in blue ink, appearing to read "Robert L. Sip", with a long horizontal line extending to the right.

Robert L. Sip  
Executive Director, RRWMB