



Meeting Highlights – January 14, 2020

1. Elections and Annual Reorganization: The Red River Watershed Management Board (RRWMB) Managers held elections with all officers being re-elected in their current positions. Officers for 2020 are:

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| • John Finney, Joe River Watershed District | President |
| • Greg Holmvik, Wild Rice Watershed District | Vice-president |
| • LeRoy Ose, Red Lake Watershed District | Secretary |
| • Jason Braaten, Roseau River Watershed District | Treasurer |

Several resolutions were also passed as part of the annual reorganization related to regular meeting date and time, regular meeting location, legal counsel, per diem and mileage rate, invest/deposit of funds, and the annual audit. RRWMB meetings in 2020 will continue to be the third Tuesday of the Month but at 10:00 AM in Ada at the RRWMB office unless otherwise noted. RRWMB Committees were also reviewed, and it was determined that no changes were needed.

2. Bremer Bank Presentation: Ron Mueller, President of Bremer Bank, Detroit Lakes office was in attendance and presented information related to current interest rates for CDs and money market accounts, deposit securities, and to answer general questions from the RRWMB Managers.

3. CD Maturity: Based on current interest rate information from Bremer Bank, the RRWMB Managers determined that a soon to be maturing CD would not be re-invested into another CD. The Managers held discussion and it was Manager consensus that funds would be placed into current RRWMB reserves.

4. USDA Natural Resources Conservation Service (NRCS) Presentation: Troy Daniell, State Conservationist for the Minnesota NRCS was in attendance and discussed several matters with the RRWMB Managers. Mr. Daniell provided information about current Minnesota NRCS activities and provided updates related to several Farm Bill programs and initiatives.

5. Red River Basin Commission (RRBC) Funding: The Managers held discussion related to several funding requests by the RRBC related to the update to the Long-term Flood Solutions, the annual allocation to the RRBC, and an allocation to the RRBC for managing the Red River Watershed office complex in Fargo, North Dakota. RRWMB staff indicated that contracts and scopes of service for all the funding requests from the RRBC would be forthcoming in February 2020.

6. Next RRWMB Meeting: Tuesday, February 18, 2020 at 10:00 AM in Ada at the RRWMB office.