

## MINUTES

Plan Management Committee Meeting  
December 18, 2002  
Grand Forks Ramada Inn  
1:00 pm

In attendance: Don Ogaard (Red River Watershed Management Board), Tom Fischer (Central Cass Water Resources District), Joe Belford (Ramsey County Commissioner), Lee Klapprodt (ND State Water Commission), Sam Schellenberg (Pembina Valley Water Cooperative), Dan Wilkens (Red River Watershed Management Board), Steve Robinson (USGS), Henry Van Offelen (MN Center for Environmental Advocacy), Kelly Krabbenhoft (Greenway on the Red-ND Audubon), Roger Hollevoet (USFWS), Mark Brodshaug (Cass County Water Resources Board), Nick Szoke (City of Winnipeg), Mike Shkolny (City of Winnipeg), Doug McNeil (City of Winnipeg), Mike Kotchman (Cavalier, ND), Mike Ell (ND Dept. of Health), Jeffrey Volk (Moore Engineering), and Herm Martens (MB Municipalities).

RRBC Staff: Kevin Scheidecker, Julie Goehring, Lance Yohe and Chuck Fritz.

The meeting was called to order by chair Schellenberg.

### Approval of November 2002 Minutes

Motioned by Ogaard, seconded by Fischer to approve the November 2002 minutes as presented. Motion carried.

### Maple River Dam

The Guiding Principle Review Team process was reviewed. A summary of the Maple River Dam project and the GPRT recommendation to the PM Committee were handed out. The consensus of the PM Committee was to recommend that the RRBC support the Maple River Dam project with the additional recommendation that a long-term monitoring plan be part of the project after implementation.

### Presentation on the City of Winnipeg's Wastewater Pollution Prevention Plan

Mike Shkolny, City of Winnipeg presented information on the City's Wastewater Pollution Prevention Plan. The City of Winnipeg requested RRBC support for their wastewater plan. The consensus of the PM Committee was to send this to the GPRT to consider whether or not it would be appropriate for the RRBC to provide support for the plan. It would need action by the RRBC by the January conference.

### Pembina River Advisory Board Plan

This item was tabled until February meeting.

#### Review final draft of PIRC Inventory

Kevin Scheidecker reviewed the process that was used to conduct the interviews for the PIRC inventory and then reviewed a summary of those responses. The PM committee felt that further input is needed to determine which of the impediments are a priority to be addressed. A presentation will be made at the RRBC annual conference on the outcomes of the inventory. At that time, there will be an opportunity for participants at the conference to provide feedback on the PIRC summary.

#### Red River Basin Institute Memorandum of Understanding

Chuck Fritz gave the background and purpose for the MOU from the RRBI. The MOU would clarify the role of the RRBI and the universities in the basin in relation to research. There was some discussion about including the RRBC in the MOU to clarify its role as an entity to bring the issues to the RRBI. The RRBI will ask the RRBC to provide support for the MOU but not to include the RRBC in the MOU itself.

#### EPA Watershed Initiative Proposal

Lance Yohe reviewed the Watershed Initiative Proposal that was submitted to EPA in November.

#### Lake Agassiz Water Group

Tom Fischer reviewed a resolution that was developed by the Lake Agassiz Water Group which would provide support to their water supply process by the RRBC. Sam Schellenburg outlined some changes to the resolution that would allow for broader support from Manitoba. The resolution will be revised and given to the GPRT for a recommendation.

#### Next Meeting

The next Plan Management Committee Meeting will be held on February 5<sup>th</sup>, 2003 in Grand Forks at 1:00 pm. There will also be a short PM meeting on January 15<sup>th</sup> prior to the start of the RRBC Annual Conference.