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JD2 and Miller Bay Project Team

Meeting Agenda

Monday, October 19, 2026 | 9:00 a.m. to noon

Sauk River Watershed District Office

642 Lincoln Road, Sauk Centre, MN 56378

Meeting focus: Review the Lake Osakis alternatives analysis ranking exercise and identify priorities, information needs, and next steps for feasibility analysis or implementation.

Time	Agenda Item	Lead	Action
9:00	Introductions, and Agenda Approval, & Agenda additions.	SRWD / All	Discussion / Decision
9:05	Previous Meeting Notes Review and approve the August 17, 2026 meeting notes.	SRWD / All	Decision
9:15	Project Status Updates - Osakis Outlet modification - Crooked Lake wetland restoration: partial abandonment public hearing and next steps. - Wastewater and septic screening; sediment pond monitoring and follow-up. - Others	SRWD, HEI, OLA	Information / Discussion
9:40	Osakis Alternatives Analysis Exercise Results Review rating distributions, unsure responses, top-three priorities, and member comments. Clarify measures using Table 1 on page 14 and Sections 4–7 of the USACE PAS report.	SRWD / All	Information / Discussion
10:10	Priority Measures and Feasibility Discussion Discuss benefits, community and landowner support, costs, barriers, and maintenance needs. Identify information needed for unsure ratings and potential project locations or treatment methods. Distinguish active-project next steps from new feasibility or implementation work.	All	Discussion
11:10	Recommended Priorities and Next Steps Identify measures to advance, potential partners and funding sources, and a phased feasibility approach. Assign follow-up tasks and identify items for November discussion and future Board consideration.	SRWD / All	Discussion / Direction
11:50	Next Meeting and Adjournment Confirm the next meeting date and review follow-up assignments. Adjourn by noon.	SRWD / All	Discussion

Please review the USACE PAS report and your ranking worksheet before the meeting. Bring any remaining worksheet responses, questions, and project suggestions.

BOARD OF MANAGERS

Bill Becker, Russell Miller, Donavon McKigney, Kevin Lahr, David Zerr, Scott Klatt, Paul Hartmann, Eugene Mensen, Jon Folkedahl

STAFF

Melissa Roelike, Jon Roeschlein, Abigail Borgerding, Steve Zeece III, Allison Pfungsten, Scott Wittkop, Kory Klebe