

**Minutes of the Board of Directors - Voices for Lake Oahe  
January 11, 2011**

Meeting was called to order by Chairman Randy Bosch. Directors present were Dave Beastrom, Char Mosset, Ron Kraft, and Tom Jochim. Absent were Directors Darris Job, Wayne Jahner, Tony Splonskowski and Joe W. Vetter.

Motion by Char Mosset, second by Ron Kraft to approve the minutes of the December 14, 2010 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$7,297.72 in the checking account. Motion to approve the treasurer's report by Ron Kraft, second by Char Mosset.

**Committee Reports:**

**Dam Committee:** Phase 1 of the Beaver Bay Embankment Feasibility Assessment is completed with Houston Engineering providing the findings in a draft report dated December 2010.

**Boat Ramp Committee:** No report.

**Road Committee:** Ron Kraft met with Senator Erbele & Representative Brandenburg to draft a bill for the funding of the Cattail Road Project. Ron Kramer, representing RDO, and Tiffany Herr, owner of Bayside Resort, were present at the meeting in support of the project.

**Raffle Committee:** Ticket sales are moving forward and there are still a lot of tickets left.

**Membership Committee:** No report.

**New Business:** The VFLO annual meeting and banquet has been set for May 7, 2011 at the Knights of Columbus hall in Linton, ND. Further planning for this event will be addressed at the next meeting.

Randy stated that the Corp of Engineers has completed the Final Oahe Dam/Lake Oahe Master Plan and it can be found on <http://www.nwo.usace.army.mil/masterplans>.

Randy reviewed a letter received from the ND State Water Commission regarding the Corps of Engineers intent to begin charging water storage fees for most, if not all water withdrawals from Lake Sakakawea. Also attached was a letter of opposition to the intent from Governor John Hoeven. Motion was made by Ron Kraft for Randy to draft a letter to the Corps of Engineers stating VFLO's opposition to the intent to charge water storage fees for water withdrawals from Lake Sakakawea. Second by Char Mosset.

Next Board of Directors meeting will be on Tuesday, February 8, 2011 @ 7:00 pm at Bayside Resort.

Motion to adjourn the meeting by Char Mosset, second by Tom Jochim,

Tom Jochim, Secretary