

**Minutes of the Board of Directors
Voices for Lake Oahe
November 9, 2010**

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

Motion by Tony Splonskowski, second by Dave Beastrom to approve the minutes of the October 12, 2010 meeting.

Treasurer's report was given by Dave Beastrom in the amount of \$6,450.00 in the checking account. Motion to approve the treasurer's report by Wayne Jahner, second by Char Mosset.

Committee Reports:

Dam Committee: Randy contacted Craig Odenbach with Houston Engineering requesting an update on the progress with the Beaver Bay Impoundment. Craig's response was as follows: "We are finding that there is a lot of work involved in truly trying to satisfy all the issues that were raised including trying to formulate some sort of feasible fish passage works that might satisfy the NDGF concerns as well as potential water quality concerns. Any sort of fish passage facility will require a live flow of water which may limit our ability to hold the reservoir at the desired water levels during periods of drought."

Boat Ramp Committee: No report.

Road Committee: The committee submitted an application to the NDDOT requesting \$150,000 to be used for the Cattail Road Project. The "Cattail Road Fund" has a current balance of \$17,300.

Raffle Committee: Tickets still available around the community.

Membership Committee: No report.

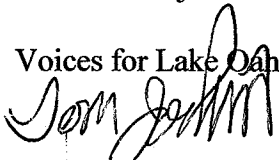
Old Business: Tony attended an organizational meeting in Bismarck on October 19 of several Missouri River stakeholder groups and agencies. The State Water Commission will be taking the lead on further meetings and a website is being developed to keep people updated.

New Business: Tom noted that Marilyn Kelsch of the Linton Tax Team donated 950 copies to VFLO over the past 6 months.

Next Board of Directors meeting will be on Tuesday, December 14, 2010 @ 7:00 pm at Cattail Resort.

Motion to adjourn the meeting by Dave Beastrom, second by Darris Job.

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Tom Jochim, Secretary