

The December regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held in the Cormorant Town Hall, 10929 County Highway #5, Cormorant, MN starting at 7:00 P.M.

Present were; Managers Jody Beaudine, Jeff Moritz, Ellis Peterson, Gene Olson and Orvis Olson; Administrative associate Sherwood Olson.

**Crabtree Erosion Mitigation Project:** Peter Meade of the Becker Soil and Water Conservation District (Becker SWCD) has requested an update of CLWD's commitment for this jointly funded project. Gene will contact Erik Jones, District Engineer, and facilitate getting an update to Peter.

**Manager re-appointment:** The County Commissioners are scheduled to appoint CLWD Managers this week for the two terms, Gene and Jody, that expire at the end of this year.

**Compensation:** Managers will review and update the CLWD compensation policy for all employees.

**Advisory Council:** Beginning in the January 2015 meeting, candidates will be identified for a revised list of council members, and an advisory council meeting for 2015 will be set up.

**Financial Transactions:** CPAs Nancy Soberg of Benson, Leithiser and Soberg has completed payroll processing for the watershed this year. Other transactions were:

Houston Engineering	-419.25
RMB Labs	-240.00
Steve Olson	-120.00
Midwest Printing, Inc	-77.04
Houston Engineering	-712.00
RMB Labs	-126.00
Karkala, Hunt, Cichosz & Cheshire, PLLP	-498.00
Indiana Insurance Company	-292.00
Payroll, 8 staff	-17,255.37

There being no further business the meeting was adjourned. The next meeting is scheduled for Monday, January 5 at 7:00 PM in the Cormorant Center.

Jeff Moritz, Secretary

Prepared by Sherwood Olson