

Cormorant Lakes Watershed District (CLWD)

Board of Managers, Regular Meeting

February 3, 2014

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

Those present were; managers Jody Beaudine, Jeff Moritz, Gene Olson and Ellis Peterson; administrator Sherwood Olson; Moriya Rufer (RMB Laboratories); Gary Shander (Leaf Lake Acres).

Chairperson Peterson called the meeting to order.

Next Meeting: The next meeting is scheduled for March 3, 2014 at 7:00 in the Cormorant Center.

Meeting minutes & Treasurer's Report: There was no January meeting, due to weather. Treasurer's report is filed.

Leaf Lake Acres Plat: Gary Shander presented his final plat (NW of Buckhorn Rd, for acceptance by the Watershed. A motion was made, seconded and carried to accept the plat as presented.

Technical Administrator: Tim Randt has resigned from RMB to take a new position. Rufer will now be the point of contact for the position, such as with tree planting coordination, the shoreline habitat grant, other project development and coordination of RMB supporting staff. It was agreed to continue the position on an hourly basis, rather than by contracted amount.

- **Tree Planting Program:** Rufer reported that 110 tree orders have been received, exceeding the goal of 100. It's also likely there will be few more orders. A motion was made, seconded and carried to accept up to 125 orders. Rufer will coordinate arrangements such as labor (RMB, intern or other), supplies such as fertilizer, tree stakes and other as needed to assure success. Payment checks from property owners will be delivered to CLWD, and CLWD will pay vendor costs, such as for trees, planting labor and related supplies. Given the interest shown in the program, and on her suggestion, CLWD will consider it for inclusion as a regular yearly budget item.
- **Shoreline Habitat Grant:** Rufer expects to hear shortly if we will receive the grant. Funding will be for the interval July 1, 2014 – June 30, 2016, with planting to begin in spring 2015.
- **Shoreline Inventory:** RMB has just finished tallying the inventory results, and expects to have a report for the March meeting.

AIS Management: A motion was made, seconded and carried to establish a sub-account of \$10,000 to evaluate treatment of Curly Leaf Pondweed in Middle Cormorant.

Officer Actions: A motion was made, seconded and carried to continue the same officer positions in 2014 as were in place in 2013; President Ellis Peterson, Secretary Jeffrey Moritz and Treasurer Eugene Olson. Oath of office forms were signed by managers present.

Permits: One permit (Richman for damaged tree removal, rip rap) was approved and filed.

Hearings: None noted.

Financial Transactions:

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo/Description</u>	<u>Amount</u>
01/04/2014	INTEREST		Interest Earned	153.23
01/29/2014		Becker County		1,962.46
01/29/2014		Becker County		625.00
02/02/2014	INTEREST		Interest Earned	24.14
02/02/2014	INTEREST		Interest Earned	2.04

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Administrator