

***Cormorant Lakes Watershed District***  
***Monthly Meeting Minutes***

December 1, 2017

---

The business meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held at the Arrowwood Hotel & Conference Center at 2100 Arrowwood Drive Alexandria, MN at 10:20 A.M. during the Minnesota Association of Watershed District's annual meeting.

Those present were Managers: Ellis Peterson, Gene Olson, Barbs Hansen, Sam Blattenbauer and Jeff Moritz; Administrator Liz Larson; and Inspectors Sheldon Struble & Cy Abel

Chairperson Peterson called the meeting to order.

**Next Meeting:** A special meeting is scheduled for December 18, 2017 at 7:00 p.m. in the Cormorant Town Hall/Community Center due to the members attending the Minnesota Association of Watershed District's annual meeting and training held November 30-December 2, 2017.

**New Business:**

1. The following bills were submitted for payment to the Board of Managers:

<b>Date</b>	<b>Payee</b>	<b>Total</b>
12/01/2017	Houston Engineering	207.75
12/02/2017	ArrowWood	1,473.45

- a. Motion to approve bills by Sam Blattenbauer, 2nd by Barbs Hansen.
- b. Discussion of Middle Cormorant Lake updates for swimming/recreation areas.
- c. Discourse about permit notification process currently in place with the Becker County Zoning office.
- d. Motion to extend invitation to formally hire Cy Abel as an employee of CLWD by Barbs Hansen, 2<sup>nd</sup> by Sam Blattenbauer. All in favor.

Motion to Adjourn by Barbs Hansen, seconded by Sam Blattenbauer at 10:40 A.M.

Meeting Minutes Submitted respectfully by Jeff Moritz, Secretary; prepared by Liz Larson, CLWD Administrator.