

Cormorant Lakes Watershed District

Monthly Meeting Minutes

January 8, 2018

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held at the Cormorant Town Hall/Community Center, District Office, 10929 County Highway #5, Cormorant, MN at 7:00 p.m.

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

Chairperson Peterson called the meeting to order at 7:00 p.m.

Next Meeting: The next regular business meeting has been scheduled for February 5, 2018 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

Minutes: The minutes from the December business meeting were distributed to the managers. The minutes are available for inspection at the District Office and will be posted on the website.

Treasurer's Report: The financial report was presented and is on file.

Inspectors Report: No Inspections report

Permits: No January Permits

Old Business:

1. Advisory board-spring 2018 discussion
2. NDSU Cormorant Community Center Student project updates from Barbs Hansen
3. Rule Update
 - a. Postponed to March/April meeting to discuss rules & update.

New Business:

1. Campaign & Finance Public Disclosure discussion
2. Snowshoe Beach- Becker County Soil & Water
3. Federal Water Rule discussion
4. The following bills were submitted for payment to the Board of Managers.
Motion to pay bills by Sam Blattenbauer; 2nd Barbs Hansen

01/08/2018	Houston Engineering	136.05
01/08/2018	Benson-Leitheiser-Soberg	75.00

Motion to Adjourn by Sam Blattenbauer, 2nd by Gene Olson at 7:45 p.m.

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