

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. Present were; managers Jody Beaudine, Jeff Moritz, Gene Olson, Orvis Olson and Ellis Peterson; administrator Sherwood Olson; inspector Sheldon Struble and water quality specialist Moriya Rufer (RMB Laboratories).

Chairperson Peterson called the meeting to order. **Meeting minutes & Treasurer's Report:** The February meeting minutes were accepted as previously distributed. The Treasurer's report is filed.

**Next Meeting:** The next meeting (mid-month) is scheduled for April 21, 2014 at 7:00 in the Cormorant Center. Primary agenda items will include AIS management on Middle Cormorant and documenting future needs/projects.

**AIS Management:** No further actions at this meeting.

**Big Cormorant Erosion:** Marsha Watland sent a list of vegetation the Conservation Corps will plant on the erosion at the site. Erik Jones, engineer with Houston Engineering continues to oversee hydrology aspects. Rip rap and fill will begin after the spring thaw and when road restrictions permit bringing in the materials and equipment.

**Tree Planting Program:** Interest continues to be high. Board members agreed to continue support for new orders.

**Shoreland Inventory:** Moriya gave a most informative presentation on the results of the inventory. Graphics in the overview identified multiple areas that will benefit from improvements such as rain gardens, plant cover restoration or other. A mailer to increase awareness of shoreland owners of programs supporting improvements was discussed. Other actions discussed included use of intensive monitoring where needed and soil testing before fertilizers are applied. There was agreement that the CLWD should plan yearly updates to this inventory.

**Technical Administrator Update:** Moriya is now covering this role as well, and submitted the March report, filed.

**Shoreline Habitat Grant:** No further update from last month.

**Permits:** None filed.

**Financial Transactions:**

Date	Name	Memo/Description	Amount
04/07/2014	Benson-Leitheiser-Soberg	Forms 1099- Info Returns (\$75 - \$50 credit)	-25.00
04/07/2014	RMB Labs	Tech Admin - Feb 2014	-948.00
04/07/2014	Big Cormorant Lake Association	AIS Boat Inspection support 2014	-5,000.00
04/07/2014	Houston Engineering	CWF 2013 Thru 3/23/2014	-1,385.42
04/07/2014	RMB Labs	Tech Adm Mar 2014	-696.00
04/07/2014	Karkela, Hunt, Cichosz & Jensen PLLP	Invoice 554691	-1,850.89
04/07/2014	Auto Owners Insurance	Liability coverage	-690.51

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Administrator