

Cormorant Lakes Watershed District (CLWD)
Board of Managers Meeting

May 5, 2014

The mid-month 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 Jeff Moritz, Gene Olson and Ellis Peterson; administrator Sherwood Olson; inspector Sheldon Struble; Water Quality Representative Moriya Rufer; Marsha Watland from Becker Soil and Water.

Chairperson Peterson called the meeting to order. The prior meeting minutes were accepted as previously distributed. The Treasurer's report is filed.

Inspections: Sheldon gave an inspection report, noting several items for file.

Tree Planting Program: Moriya said the live trees will be delivered to RMB Labs the 1st week of June. These will be stored in the RMB facility for delivery to lake property sites later in the month.

Deer Point Erosion Mitigation: The Deer Point Owners Association has contacted Marsha for support in developing a native buffer area on about 160' of shoreline in front of the condominium unit. Marsha will be meeting with the association, will draft a budget for the project plantings and shoreline reshaping, and will coordinate with Erik Jones to confirm that the project fits the erosion/sedimentation grant. A typical 50/50 cost-share with the Owners Association can be expected.

Middle Cormorant AIS Management: Lori Olson is managing the treatment process for Middle Cormorant.

Big Cormorant Outflow: No update.

Big Cormorant-Berg Site Erosion: Work at the site will begin when road load restrictions are lifted. Erik Jones is coordinating.

Big Cormorant Outlet Easement: Sherwood has talked with the owner to set up a meeting with CLWD. A meeting time will be set as soon as the owner's schedule permits.

Binde Erosion/Sediment project: Becker Soil and Water will be sending an invoice for the Watershed's cost share. Sherwood will follow up.

Middle Cormorant Outlet: Terry Karkela has asked clarification on ownership for the release signatures, and extent of the riprap. Sherwood will get back to him.

Permits: None filed.

Next Meeting: The next scheduled meeting will be June 2, 2014 at 7:00 in the Cormorant Center.

Financial Transactions:

Date	Name	Memo/Description	Amount
05/05/2014	Becker Soil And Water Conservation Distr	CWF 2013 Berg Project Plants	-442.46
05/05/2014	Houston Engineering	CWF 2013 April 2014	-304.00
05/05/2014	Houston Engineering	Investigations and Survey April 2014	-1,368.00
05/05/2014	Leaf Lake Association	Leaf Lake three year dues	-40.00
05/05/2014	Upper Cormorant Lake Association	Upper Cormorant Assn Dues 2014	-50.00

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Administrator