

Cormorant Lakes Watershed District

Monthly Meeting Minutes

December 19, 2016

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; Jeff Moritz, Barbs Hansen & Sam Blattenbauer; and Administrator Liz Larson.

Chairperson Peterson called the meeting to order.

Next Meeting: The next business meeting is scheduled for January 11, 2016 at 7:00 p.m. in the Cormorant Town Hall/Community Center to attend to regular business.

Minutes: The minutes from the earlier December 2016 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 Report

Old Business:

1. Updates on potential Viking Bay development; no upcoming development at this time.
2. Updates to bank signage to include Manager Sam Blattenbauer.

New Business:

1. Upcoming Lakes Expo at Scheel's Arena January 27th 3:00 pm-8:00 pm and January 28th 10:00 am- 6:00 pm. Discussion of purpose and items to prepare for the lake expo. Idea to rotate members at the both in intervals throughout event.
2. Discussion of proposed regular meetings with Pelican River Watershed, Becker County Soil & Water and Becker County Zoning/Planning Dept. First meeting will potentially be late February during regular business hours. Discourse on arrangements.

3. Buffer Law discussion and potential impact to district. Upcoming consultation with attorney may be needed
4. Discussion of Tiered Aquatic Life Uses presented by MN Pollution Control Agency. New proposed water quality standard.
5. The following bills were submitted for payment to the Board of Managers. Motion to pay bills by Barbs H., 2nd by Sam B.:

Payee	Total
Payroll	\$15802.20
Pelican River Watershed District	\$163.00
Indiana Insurance Company	\$201.00
US Treasury	\$1,932.57

Motion to Adjourn by Jeff M, seconded by Gene H. at 8:00 p.m.

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