

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

December 4, 2015

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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 9:00 A.M. during the Minnesota Association of Watershed District's annual meeting.

Those present were Managers: Ellis Peterson; Gene Olson; and Jeff Moritz; Administrator Liz Moritz; and Inspector Sheldon Struble.

Chairperson Peterson called the meeting to order.

**Next Meeting:** A special meeting is scheduled for December 14, 2015 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 December 3-5, 2015.

**New Business:**

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

Houston Engineering	-120.00
Houston Engineering	-320.00
RMB Labs	-120.00
Houston Engineering	-600.00
ArrowWood	-1,242.35

- a. Motion to approve bills by Jeff Moritz , Seconded by Ellis Peterson.
2. Discussion about the Lake Park Township agreement that has been proposed
  - a. Motion to approve agreement by Jeff Moritz, Seconded by Ellis Peterson.
3. Discourse about future meeting agendas including

- a. Rules
- b. 10 year plan
- c. Creating a year-round calendar
- d. Advisory Board/Counsel
- e. New natural gas vendor for lake residents

Motion to Adjourn by Gene Olson, seconded by Ellis Peterson at 9:10 A.M.

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