

Cormorant Lakes Watershed District
Monthly Meeting Minutes

December 2, 2016

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 8:45 A.M. during the Minnesota Association of Watershed District's annual meeting.

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

Chairperson Peterson called the meeting to order.

Next Meeting: A special meeting is scheduled for December 19, 2016 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 1-3, 2016.

New Business:

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

Houston Engineering	3,758.70
RMB Labs	1,235.00
Houston Engineering	83.00
ArrowWood Resort	1,375.00
Houston Engineering	623.64

- a. Motion to approve bills by Jeff Moritz , Seconded by Ellis Peterson.
- b. Discussion of Wade Wilson's property and a potential cost share with Becker County Soil & Water District pending a submission of a formal plan.
- c. Tree program update.
- d. Nielsen's property update.

- e. Upcoming Lake fair to held at Scheels in Fargo. Pelican River Watershed proposed a cost share for a booth. Gene motioned to approve cost share for event. 2nd by Jeff Moritz.

Motion to Adjourn by Jeff Moritz, seconded by Barbs Hansen at 9:00 A.M.

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