

Cormorant Lakes Watershed District (CLWD)

Board of Managers, Regular Meeting

February 2, 2015

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers at the Cormorant Town Hall District Office, 10929 County Highway 5, Pelican Rapids, MN was called to order by Chairman Ellis Peterson at 7:00 pm.

Those present: Managers Ellis Peterson, Gene Olson, Jeff Moritz, Barbs Hansen, Orvis Olson; Administrators Sherwood Olson and Cara Bjerken. Guest present: Moriya Rufer, RMB Environmental Laboratories.

Next Meeting: The next regular meeting will be held at 7 pm on March 2, 2015.

Treasurers Report: Report filed

Guest Report: Moyira Rufer, RMB Environmental Industries, covered items for discussion: Building permitting, shoreline program, tree program, AIS grants & AIS decal requirements, and demographics of 2nd home ownerships.

Inspections: Ginny Miller, Big Cormorant Lake

AIS Meeting: To be held February 19th at Holiday Inn, Detroit Lakes. Motion made to pay for mileage, registration & expenses for those in attendance. (Moritz/Hansen/UC).

MAWB Conference: To be held on March 11, 2015, St. Paul, MN. Motion made to cover expenses for managers attending (Moritz/O. Olson/UC).

Oaths of Office: Oaths of Office were affirmed by Managers and overseen by Administer Cara Bjerken. Motion made to retain Officers positions as the previous year(Moritz/O.Olson/UC).

Old Business: Culvert projects will continue to overseen by Ellis Peterson & Jeff Moritz.

New Business: No new business to report.

Bills:

Adjourn: Meeting Adjourned, next meeting will be held on March 2nd, 2015 at 7pm.