

Cormorant Lakes Watershed District

Special Meeting Minutes

May 22, 2023

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, Mike Foley, Sam Blattenbauer and Lyle Hansen; Liz Larson, Administrator; Erik Jones, Houston Engineering. Absent: Jeff Moritz , Manager, Cy Abel, Inspector and Taytum Nelson, Intern.

Chairperson Peterson called the meeting to order at 7:00 pm.

Next Meeting: The next regularly scheduled meeting has been scheduled for June 5th at 7:00 p.m. at the Cormorant Town Hall/Community Center.

Meeting:

1. Lake association meeting discussion
 - a. Manager attendance at each meeting. Will put all meetings on website.
2. Mike Foley made a motion to approve the shared position services document as presented in conjunction with Becker Soil & Water Conservation District and Pelican River Watershed District. 2nd by Lyle Hansen.
3. Pete Waller-Channel clearing discussion
4. Swanie's Bay discussion.
5. Rossman-Erickson channel clearing.
 - a. No longer able to clean
 - b. Property owner would need to address.
6. Sheldon Struble-ask to join Advisory Committee
7. Greg Peterson discussion-refer to Sam Rufer asap.
8. Motion to pay bills by Sam Blattenbauer, 2nd by Mike Foley. All in favor.

Date	Payee	Category	Total
05/22/2023	Renner Excavating	Projects and Maintenance	1,200.00

Motion to Adjourn by Mike Foley, 2nd by Lyle Hansen at 7:40 PM.

Meeting Minutes Submitted respectfully by Sam Blattenbauer, Secretary; prepared by Liz Larson, CLWD Administrator.