

**CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
MARCH 9, 2016 – 6:30PM | CITY HALL – ANNANDALE, MN**

AGENDA

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - *Brian Koski, Septic Check – Annual Report on Clearwater Harbor, Hidden River and Rest-A-While Sewer Systems
4. CONSENT AGENDA
 - *Approve minutes of February 10, 2016 Board of Managers' regular meeting
 - *Authorize attendance at upcoming events
 - *Informational Items
 - ◆ Project Updates: Annandale Wetland Treatment System, Cedar Lake Watershed Protection & Improvement Project, Clear Lake South Notch Weir, Clearwater River Restoration & Protection Phase II Project, Lake Augusta Erosion Control Maintenance, School Section Lake Outlet Repairs, Targeted Fertilizer, Watkins Wetland Isolation Unit
 - ◆ Requests for assistance: Norton & Rockwood Ave erosion issues – Southside Township
 - ◆ Monthly report on managed CRWD sewer systems from service provider(s)
 - ◆ Correspondence of note
 - ◆ Other informational items
5. FINANCIAL REPORT – March 9, 2016
6. OLD BUSINESS
 - *Administrator Loewen – Set agenda for March 30th, 2016 Strategic Planning Special Meeting
 - *Engineer Kluckhohn & Administrator Loewen – Memo on next steps for Clearwater Harbor/Hidden River NMAP Implementation & Sand Filters
 - *Engineer Kluckhohn & Administrator Loewen – Watkins Area Stormwater Project update
7. NEW BUSINESS
 - *Administrator Loewen & Engineer Kluckhohn – Proposed 2016 Water Quality Monitoring Program
 - *Administrator Loewen – Alternative Tile Intake Program: enrollments
 - *Administrator Loewen – Annandale & Kimball Business Expos: staffing
 - *Administrator Loewen – Recording of attendance in meeting minutes
 - *Administrator Loewen – CRWD co-signing Pheasants Forever CREP support letter to USDA
 - *Administrator Loewen – MN BWSR PRAP review
 - *Administrator Loewen – Other Business
 - *Advisor Anderson – Other Business
8. ADVISORY COMMITTEE ASSIGNMENTS
9. APRIL 13, 2016 REGULAR MEETING AGENDA ITEMS
10. MANAGERS' REPORTS
11. ADJOURNMENT