

**OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
MARCH 27, 2019 – 4:00PM
CRWD OFFICE - ANNANDALE, MN**

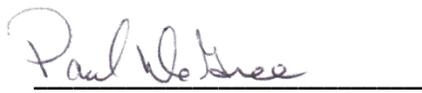
1. **CALL TO ORDER** A special meeting of the Clearwater River Watershed District was called to order at 4:03 PM, Wednesday, March 27, 2019 by President Robert Schiefelbein at the Clearwater River Watershed District Office, 93 Oak Ave S, Suite 5, Annandale, MN 55320.

Attendees: Robert Schiefelbein, Kathy Jonsrud, Dale Homuth, Paul DeGree, Chris Uecker, Sonja Moseley, Merle Anderson, Rebecca Carlson, additional attendees are listed on the attendance sheet on file at the CRWD office.

2. **AGENDA** Motion by Jonsrud, second by Uecker to approve the agenda. ***Motion 19-3S-1 carried unanimously.***
3. **2018 WATER QUALITY MONITORING REPORT** Engineer Carlson provided an overview of the 2018 water quality monitoring data.
4. **ANNUAL PLAN OF WORK** The 2019 annual plan of work will focus on core district functions and committed projects. Core district functions include the ongoing staff transition and ten-year comprehensive planning. Committed projects include the Clearwater Harbor Hidden River NMAP Project, which will require a significant amount of staff and engineering time, in addition to the Watkins outlet repair, Henshaw outlet maintenance, Clear Lake project development, Bass Lake AIS project and the Clearwater Lake AIS project.
5. **ROLES AND RESPONSIBILITIES** Advisor Anderson led a conversation about district responsibilities. After the staff transition, there was uncertainty about who was responsible for water quality monitoring and some of the district's O&M commitments, specifically fish barriers, outlets and emergency maintenance issues. The board advised staff to create a breakdown of what needs to be done and when, rough hours and expectations and where some automation might make sense. A plan for the 2019 season will be discussed at the April board meeting.
6. **TEN-YEAR COMPREHENSIVE PLAN** Jason Weinerman from BWSR explained the planning process. The first step is to submit a draft outline to BWSR. Once they receive the outline, feedback will be provided within roughly 60 days, after which point the typical planning process is roughly 6-8 months before submitting the plan to BWSR and Commissioner of the DNR. Staff will present the plan to the regional committee and the BWSR board acts on that presentation. Administrator Moseley discussed results from the pre-meeting manager survey. Engineer Carlson led a discussion about prioritizing macro issues. Engineer Carlson will submit the preliminary outline following the meeting to begin the process.
7. **ADJOURNMENT** Motion by Jonsrud, second by Homuth to adjourn at 7:34 PM. ***Motion 19-3S-2 carried unanimously***



Chair Robert Schiefelbein



Secretary Paul DeGree