OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
September 18, 2024 – 6:00 PM

1. **CALL TO ORDER**
   A regular meeting of the Clearwater River Watershed District was called to order at 6:01 PM, Wednesday, September 18, 2024 by Bob Schiefelbein.

   Attendees:
   Board: Schiefelbein, Uecker and Homuth (in person); Cole and Tommerdahl (via zoom)
   Staff: Carlson
   CAC: Bruce Hall

2. **ADOPT AGENDA**

   Motion by Homuth second by Uecker to approve the agenda as is.
   Motion 24-9-1*: carried unanimously by roll call*

3. **PRESENTATIONS**

   None.

4. **CONSENT AGENDA**

   a. Staff Notes
   b. Correspondence
   c. August 2024 Meeting Minutes

   Motion by Uecker, second by Homuth to approve the consent agenda, ***Motion 24-09-2*** *carried unanimously by roll call.*

5. **MONTHLY FINANCIAL REPORT**

   a. Monthly Report- August 2024

      Motion by Homuth, second by Uecker to pay bills and approve financial report subject to audit. ***Motion 24-09-3*** *carried unanimously by roll call.*

   b. Phone service- Manager Tommerdahl updated Board on potential reductions in phone service by Midco and directed the Board to the packet quote received by Amy vs. the potential discount achieved by adding a name to the account. Board directed staff to continue research and add to agenda for October 2024.

6. **OLD BUSINESS**

   a. Fund resolutions:
      i. Transfer Fund 206 balance to Fund 407 School Section Outlet O&M Fund and close fund 206. Motion by Homuth, second by Uecker to pass resolution 2024-03. ***Motion 24-09-4*** *carried unanimously with all voting in favor by roll call.*
      ii. Transfer Fund 406 balance to Fund 210 and close fund 406. Motion by Uecker second by Cole to pass resolution 2024-04. ***Motion 24-09-5*** *carried unanimously with all voting in favor by roll call.*

iii. Managers discussed transfer of the NMAP construction fund remaining balance to the Clearwater Harbor and Hidden River Operation and Maintenance funds on a proportional per hook up basis. Managers directed staff to discuss with Attorney and draft a resolution to do so. NMAP FUND TRANSFER

b. Carp Management Update- Carlson updated managers on Carp Study/ harvest progress.

c. Beaver Update- Carlson updated managers on Beaver control and the proposed beaver house removal on Swartout. Managers directed staff to ID location of reported beaver house near Swartout on the WMA near CR 6 as well as obtain costs for removal and check on permitting and to obtain photos of the beavers culled.

7. NEW BUSINESS

None.

8. OTHER BUSINESS

Election of officers. Motion by Uecker, second by Homuth to re-elect current slate of officers. ***Motion 24-09-6*** *carried unanimously with all voting in favor by roll call.*

The slate of Board Officers is as follows:
Chair- Schiefelbein
Vice Chair- Uecker
Treasurer- Homuth
Secretary – Cole

9. MANAGERS REPORTS – None

10. ADJOURNMENT

Motion by Homuth to adjourn. Chair Schiefelbein adjourned the meeting at 6:54 pm.

Chair Robert Schiefelbein

Secretary Dawn Cole