UNOFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
October 16, 2024 – 6:00 PM

1. **CALL TO ORDER**
   A regular meeting of the Clearwater River Watershed District was called to order at 6:02 PM, Wednesday, October 16, 2024 by Bob Schiefelbein.

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

2. **ADOPT AGENDA**

   Motion by Homuth second by Cole to approve the agenda as edited. ***Motion 24-10-1****: carried unanimously by roll call*

3. **PRESENTATIONS**

   Engineer Carlson filed the Clear Lake Engineer's Report Filed with Managers. Motion to accept the engineers report and direct staff to file the report with the BWSR with the edit to the budget contingency as directed by Homuth, second by Uecker, ***Motion 24-10-2****: carried unanimously by roll call.*

4. **CONSENT AGENDA**

   a. Staff Notes
   b. Correspondence
      i. Door Signage- waiting on vector art
      ii. Smart Salts Mailings/ Emails out- social media pending
   c. September 2024 Meeting Minutes Motion by Homuth, second by Cole to approve the consent agenda, ***Motion 24-10-3*** *carried unanimously by roll call.*

5. **MONTHLY FINANCIAL REPORT**
   a. Monthly Report- September 2024 Motion by Homuth, second by Uecker to pay bills and approve financial report subject to audit. ***Motion 24-10-4*** *carried unanimously by roll call.*
   b. Phone service. No update
   c. LMCIT. Staff update
   d. CLCC AIS Payment. Staff update

6. **OLD BUSINESS**

   a. Carp Management Update-
      1. Carlson updated managers on Carp Study/ harvest progress.
      2. Requested sub-contracting approval by Carp Solutions. Motion by Homuth, second by Cole to approve subcontracting request by Carp Solutions. **Motion 24-10-5** carried unanimously by roll call.

7. **NEW BUSINESS**

   a. Set public hearing for delinquent accounts. Motion by Uecker, second by Homuth to set the public hearing for delinquent accounts to 6pm Wednesday November 20, 2024 at the District Office in Annandale at the start of the regular board meeting. ***Motion 24-10-6*** *carried unanimously by roll call.*

   b. Set MAWD Delegates for 2024. Motion by Homuth, second by Uecker to designate Manager Uecker as the primary delegate to MAWD 2024 and Chair Schiefelbein as the alternate. ***Motion 24-10-7*** *carried unanimously by roll call.*

8. **OTHER BUSINESS-** None.
9. **MANAGER REPORTS**- None.
10. **ADJOURNMENT**

Motion by Cole to adjourn. Chair Schiefelbein adjourned the meeting at 7:15 pm.

Chair Robert Schiefelbein

Secretary Dawn Cole