OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
March 19, 2025 – 6:00 PM

1. **CALL TO ORDER**
   A regular meeting of the Clearwater River Watershed District was called to order at 6:00 PM, Wednesday, March 19, 2025 by Bob Schiefelbein.

   Attendees:
   Board: Schiefelbein, Uecker, Homuth, Cole, Tommerdahl
   Staff: Carlson
   CAC: Bruce Hall (via Zoom)

2. **ADOPT AGENDA** Motion by Homuth second by Uecker to approve the agenda as edited. ***Motion 25-3-1****: carried unanimously.*

3. **PRESENTATIONS** None.

4. **CONSENT AGENDA**

   Motion by Cole second by Homuth to approve the consent agenda, ***Motion 25-3-2*** *carried unanimously.*

5. **MONTHLY FINANCIAL REPORT**
   a. Monthly Report- February 2025
   b. Phone Service Update- Manager Tommerdahl.

   Motion by Homuth, second by Uecker to pay bills and approve financial report subject to audit. ***Motion 25-3-3*** *carried unanimously.*

   Motion by Uecker second by Homuth to switch from existing phone service with Windstream to Midco and authorize staff to purchase necessary router at direction of Mgr. Tommerdahl. ***Motion 25-3-4*** *carried unanimously.*

6. **OLD BUSINESS**

   a. Clear Lake Update- Carlson updated managers on impacts of USFWS staff reductions on the Clear Lake project. The project is stalled indefinitely due to the staff cuts. The Board of managers directed staff to work with Chair Schiefelbein to correspond with Congresswoman Fishbach and her staff to determine if legislative support can move the project forward so as not to loose the grant funding and opportunity to restore Clear Lake. Motion by Uecker, second by Homuth to direct staff to coordinate with Chair Schiefelbein in the time between now and next board meeting to keep the project moving forward and authorize Chair Schiefelbein to direct staff and make decisions as necessary. ***Motion 25-3-4*** *carried unanimously.*
   b. Carp Management Update – Staff reviewed recommendations from Carp Solutions and noted a more detailed call is planned for Monday March 24th, 2025.
   c. 1W1P Update – Staff updated the Board of Managers on the efforts to re-engage with the 1W1P.

d. Annandale and Kimball Expo Coverage. Staff requested volunteers for coverage of the expos and reminded managers participating to pick up/ drop off the materials at the District office- everything will be placed on the conference table.
    i. Annandale Coverage:
        1. 8-10:30- Brian Tommerdahl
        2. 10:30-1pm- Chris Uecker
    ii. Kimball Coverage:
        1. 8am-10am: Olive Weston
        2. 10am- noon: Dale Homuth

7. **NEW BUSINESS**
    a. Planning: Motion by Cole second by Homuth to approve the 2025 Work Plan for the District. ***Motion 25-3-5*** *carried unanimously*.
    b. PRI Maintenance proposal for 2025. Motion by Homuth second by Uecker to approve the 2025 maintenance contract by PRI. ***Motion 25-3-6*** *carried unanimously*.
    c. Staff reminded managers about the upcoming AIS forum and presented the lineup.

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

Motion by Cole to adjourn. Chair Schiefelbein adjourned the meeting at 6:47 pm.

Chair Robert Schiefelbein

Secretary Dawn Cole