Agenda- Regular Board of Managers Meeting
September 17, 2025 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
    a. Cedar Lake – Update
4. CONSENT AGENDA
    a. Correspondence
    b. Staff Notes
    c. August 2025 Meeting Minutes
5. MONTHLY FINANCAL REPORT
    a. Monthly Report–August 2025
6. OLD BUSINESS
    a. –moved to presentations to accommodate guests--
    b. Clear Lake Update
7. NEW BUSINESS
    a. Appointing new Board Secretary
8. OTHER BUSINESS
9. MANAGER REPORTS
10. ADJOURNMENT

<u>Upcoming:</u>
Minnesota Water Resources Conference October 14-15 S.t Paul MN
Regular Board Meeting October 15, 2025 6 pm
Regular Board Meeting November 19, 2025 6 pm
Minnesota Watersheds Annual Conference December 3-5, 2025 Nisswa, MN
Regular Board Meeting December 17, 2026 6pm- with holiday celebration

UNOFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
September 17, 2025 – 6:00 PM

1. **CALL TO ORDER**
   A regular meeting of the Clearwater River Watershed District was called to order at 6:05 PM, Wednesday, September 17, 2025 by Chris Uecker.

   Attendees:
   Board: Schiefelbein (Zoom), Homuth, Tommerdahl, Uecker
   Staff: Carlson
   CAC: Bill Langenberger, Bruce Hall (Zoom)
   Guests: Al Wolf, Swartout Lake Association, Glen Baird and Karl Leslie (both by Zoom) both from Cedar Lake Association.

2. **ADOPT AGENDA** Motion by Homuth second by Tommerdahl to approve the agenda as edited. ***Motion 25-9-3****: carried unanimously by call of roll.*

3. **PRESENTATIONS**

   Project 215: Cedar and Swartout Lake Water Quality Discussion
   Staff provided an update on water quality in Cedar and Swartout lakes this summer. Guest expressed concern for the late season algal bloom on Cedar Lake and a desire to further improve the water quality in Cedar and Swartout Lakes. Guests, Board and staff discussed water quality alternatives for further improving water quality in Swartout Lake and therefore Cedar Lake. At the close of the discussion managers provided the following direction to staff to draft the scope of work for evaluating repair/ upgrade alternatives for Segner Pond and other alternatives for Cedar Lake / Swartout Lake improvements; verify ownership for Swartout Island and if applicable begin USFWS application for Cormorant management on the island, and to proceed with cleanout of Swartout inlet for beaver control (provide cost at October meeting).

4. **CONSENT AGENDA**

   Motion by Homuth second by Tommerdahl to approve the consent agenda, ***Motion 25-9-4*** *carried unanimously by call of roll.*

5. **MONTHLY FINANCIAL REPORT**

   Monthly Report- August 2025 Motion by Homuth, second by Tommerdahl to pay bills and approve financial report subject to audit. ***Motion 25-9-6*** *carried unanimously by call of roll.*

6. **OLD BUSINESS**

   a. – moved to presentations—
   b. Clear Lake Update- Carlson provided an update on status.

7. **NEW BUSINESS**
    a. **Appoint Board Secretary-** Motion by Homuth, second by Uecker to appoint Manager Tommerdahl acting secretary. ***Motion 25-9-7*** *carried unanimously by call of roll.*
8. **OTHER BUSINESS-** None
9. **MANAGER REPORTS- None**
10. **ADJOURNMENT**

Motion by Tommerdahl to adjourn. Chris Uecker adjourned the meeting at 7:40 pm.

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Chair Robert Schiefelbein Acting Secretary Brian Tommerdahl