UNOFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
REGULAR BOARD OF MANAGERS MEETING
February 18, 2026 – 6:00 PM

1. CALL TO ORDER at 6:00pm
   Managers in attendance: Robert Schiefelbein, Chris Uecker, Dale Homuth, Brian Tommerdahl, Linda Strom Duesbury
   Guests: Paul Schutte, Glen Baird, Karl Leslie, and Sue Wolf -Cedar Lake Association (Zoom)
   Staff in attendance: Weston, Carlson (Zoom)

2. ADOPT AGENDA Motion by Homuth, second by Uecker to adopt the agenda as presented. *Motion 26-02-01 carried unanimously.*

3. PRESENTATIONS- None.

4. CONSENT AGENDA
   Motion by Homuth, second by Strom Duesbury to approve the consent agenda. *Motion 26-02-02 carried unanimously.*

5. MONTHLY FINANCAL REPORT
   Weston reviewed the checks and expenditures for month. Motion by Homuth, second by Strom-Duesbury to approve financial report subject to audit and pay bills. *Motion 26-02-03 carried unanimously.*

6. OLD BUSINESS
   a. Cedar/Swartout Update: Staff updated the managers and Cedar Lake Association members on nest removal, mylar grid installation, dissolved oxygen testing, and channel cleaning. Managers discussed winter seining of Swartout Lake.
   b. Clear Lake Update: Staff updated managers on status of DNR permit.
   c. Pleasant Lake Repair Construction: Staff updated managers on status of DNR permit.
   d. Scott Lake Carp Report: Staff shared Carp Solutions Scott Lake report with the board. Further discussion will be had with Administrator Carlson at the next meeting.

7. NEW BUSINESS
   a. CAC Update: Staff shared the discussions had at the Citizen Advisory Committee Meeting on 02/12/2026. The CAC will join the March board meeting for annual planning.
   b. Prairie Restorations Contract: Staff presented the 2026 Prairie Restorations Quote and Contract with a price comparison to 2024 and 2025. Motion by Uecker, Second by Strom-Duesbury to approve the 2026 Prairie Restorations contract. *Motion 26-02-04 carried unanimously.*

8. OTHER BUSINESS- None.
9. MANAGERS REPORTS- None.
10. ADJOURNMENT

Motion by Strom-Duesbury to adjourn the meeting, Chair Schiefelbein adjourned the meeting at 6:29pm.

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Chair Robert Schiefelbein Secretary Brian Tommerdahl