Agenda- Regular Board of Managers Meeting
August 19, 2026 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
    a. Correspondence
    b. Staff Notes
    c. July 2026 Meeting Minutes
5. MONTHLY FINANCAL REPORT
    a. Monthly Report–July 2026
6. OLD BUSINESS
    a. 2027 Budget Discussion
    b. Set Budget Hearing
    c. Clear Lake North
    d. Audit RFQ
7. NEW BUSINESS
    a. MAWD Delegates
8. OTHER BUSINESS
    a. CAC August Meeting Report
9. MANAGER REPORTS
10. ADJOURNMENT

<u>Upcoming:</u>
Budget Hearing September 10, 2026
Regular Board Meeting September 16, 2026

UNOFFICIAL MINUTES- Rev. 9/20/2026
CLEARWATER RIVER WATERSHED DISTRICT
REGULAR BOARD OF MANAGERS MEETING
August 19, 2026 – 6:00 PM

1. CALL TO ORDER at 6:00 pm
   Managers in attendance: Robert Schiefelbein, Chris Uecker, Linda Strom-Duesbury, Dale Homuth, Brian Tommerdahl.
   Also in attendance: Greg Bartley (CAC, in person); Sue Wolf & Glenn Baird (Cedar Lake Conservation Club, via zoom)
   Staff in attendance: Rebecca Carlson

2. ADOPT AGENDA Motion by Homuth second by Uecker to adopt the agenda as edited. *Motion 26-8-1 carried with all in favor.*

3. PRESENTATIONS – None.

4. CONSENT AGENDA
   Motion by Strom-Duesbury second by Uecker to approve the consent agenda. *Motion 26-8-2 carried unanimously.*

5. MONTHLY FINANCAL REPORT
   Staff reviewed the checks and expenditures for month. Motion by Uecker, second by Strom- Duesbury to approve financial report subject to audit and pay bills. *Motion 26-8-3 carried unanimously.*

6. OLD BUSINESS
   a. 2027 Budget Discussion:
   b. Set Budget Hearing
   c. Clear Lake North
   d. Auditor RFQ- staff referred Managers to the draft auditor RFQ and asked for comments. There were none, staff will send out the RFQ and provide responses at September meeting.

7. NEW BUSINESS- None

8. OTHER BUSINESS
   a. Staff and CAC member Bartley updated the Board on the recent CAC Meeting.
   b. Staff provided an update on cormorant population estimates on Swartout Lake.
   c. Staff notified board that the back door to the office was ajar, nothing appeared missing, and reminded everyone to close it and lock it.

9. MANAGERS REPORTS- Chair Schiefelbein notified the Board that the DNR provided permission to hay Kingston Wetland. Removal of vegetative material provides a nutrient load reduction to downstream lakes.

10. ADJOURNMENT: Motion by Uecker to adjourn the meeting, Chair Schiefelbein adjourned the meeting at 6:55 pm.

_____	_____
Chair Robert Schiefelbein	Acting Secretary