Agenda- Regular Board of Managers Meeting
September 16, 2026 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
    a. Oath of Office- Greg Bartley
4. CONSENT AGENDA
    a. Correspondence
    b. Staff Notes
    c. August 2026 Meeting Minutes
5. MONTHLY FINANCAL REPORT
    a. Monthly Report–August 2026
6. OLD BUSINESS
    a. Clear Lake North
7. NEW BUSINESS
    a. MAWD Delegates
8. OTHER BUSINESS
9. MANAGER REPORTS
10. ADJOURNMENT

<u>Upcoming:</u>
Regular Board Meeting October 21, 2026
Regular Board Meeting November 18, 2026
Minnesota Watersheds Conference December 2-4, 2026 Grand View Lodge, Nisswa, MN

UNOFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
REGULAR BOARD OF MANAGERS MEETING
September 16, 2026 – 6:00 PM

1. CALL TO ORDER at 6:00 pm
   Managers in attendance: Robert Schiefelbein, Chris Uecker, Linda Strom-Duesbury, Brian Tommerdahl and Greg Bartley. Staff in attendance: Rebecca Carlson. Residents: Dustin Reich, Clearwater Lake; Dale Homuth, Lake Marie. Meeting held remotely due to a family emergency.

2. ADOPT AGENDA Motion by Strom second by Uecker to adopt the agenda as edited. *Motion 26-9-1 carried with all in favor by roll call.*

3. PRESENTATIONS
   a. Greg Bartley took the Oath of Office and was welcomed by Board and staff as newest CRWD Board Member
   b. Guest Dustin Reich requested to raise the Grass Lake Dam by 0.5-1 foot or "make it a valve". He would like to have more control over water levels to make it easier to get boats in and out of the lake. Staff fielded a call from Mr. Reich earlier in the month, detailed the process of altering a dam and invited the resident to address the Board directly. Former manager Dale Homuth, who worked for DNR previously, was present and explained the process which includes securing written permission from each landowner on Clearwater and Grass Lakes (between 600-800 people), an EIS & EAW would be needed, permission from the DNR. He cited that it's never been done in Minnesota before even on a lake with only 5 landowners. It would basically be impossible in his opinion.

4. CONSENT AGENDA
   Motion by Strom-Duesbury second by Bartley to approve the consent agenda. *Motion 26-9-2 carried unanimously by call of roll.*

5. MONTHLY FINANCAL REPORT
   Staff reviewed the checks and expenditures for month. Motion by Bartley, second by Strom- Duesbury to approve financial report subject to audit and pay bills. *Motion 26-9-3 carried unanimously by roll call.*

6. OLD BUSINESS
   a. Clear Lake North. Staff updated the Managers on Clear Lake North; contractor put construction on hold for now.

7. NEW BUSINESS
   a. MAWD Delegates will need to be selected soon, but staff advised waiting for remaining board members to be seated formally.

8. OTHER BUSINESS
   a. Staff summarized a presentation at the Pleasant Lake Association meeting this past Sunday and some of the questions and feedback received.

9. MANAGERS REPORTS- None.

10. ADJOURNMENT: Motion by Duesbury- Strom to adjourn the meeting, Chair Schiefelbein adjourned the meeting at 6:23 pm.

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Chair Robert Schiefelbein Secretary Brian Tommerdahl