OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS SPECIAL MEETING MARCH 11 – 6:00 PM
CLEARWATER RIVER WATERSHED DISTRICT OFFICES – ANNANDALE, MN

1. CALL TO ORDER
   A special planning meeting of the Clearwater River Watershed District was called to order at 6:02 PM, Wednesday, March 11, 2020 by Chairman Schiefelbein at 93 Oak Avenue S, Annandale MN 55302.

   Attendees: Robert Schiefelbein, Kathy Jonsrud, Dale Homuth, Paul DeGree, Chris Uecker, Merle Anderson, Rebecca Carlson, Kristine Jenson
   Others in Attendance: Douglas Triplett and Philip Haataja (CRWD Citizen Advisory Committee members); Jim Kutzner, Jeff Golden (Clearwater Lake Association Members)

2. ADOPT AGENDA
   Motion by Homuth, second by Jonsrud to adopt the agenda. Motion 20-3-1 carried unanimously.

3. PLANNING SESSION
   a. 2020 Managers Plan of Work
      i. Project Status List
      ii. 2019 Plan Review
      iii. Proposed 2020 Plan
      Administrator/Engineer Carlson presented the 2020 Draft Annual Work Plan and reviewed the accomplishments and progress of 2019 programs and projects.
      Motion by Jonsrud, second by DeGree to approve the 2020 Work Plan with minor edits as directed during the meeting. Motion 20-3-2 carried unanimously.
   b. 10 Year Comprehensive Plan Discussion
      i. Review Priority Issues
      ii. Set Goals Around Priority Issues (Staff will develop strategies based on the goals and return them March 18th, we will also develop a schedule and draft costs for consideration)
      iii. Review Communications Plan & Approve Schedule
      iv. Discuss Watershed Programs
      v. Set Sub-watershed Goals
      vi. Discuss District Operations + Administration
      Administrator/Engineer Carlson presented progress on the 10-year Comprehensive Plan. Managers, staff, and public provided input.

4. ADJOURNMENT
   Motion by Jonsrud, second by DeGree to adjourn at 7:58 PM. Motion 20-3-3 carried unanimously.

The next meeting of the CRWD board will be held March 18, 2020 at 6:00 PM.

Chair Robert Schiefelbein

Secretary Paul DeGree