

**OFFICIAL MINUTES  
CLEARWATER RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING  
March 15, 2023 – 6:00 PM**

- 1. CALL TO ORDER** A regular meeting for the Clearwater River Watershed District was called to order at 6:06 PM, Wednesday, March 15, 2023 by Chair Schiefelbein.

Attendees included Board Members- Chris Uecker, Dale Homuth, Dawn Cole, Bob Schiefelbein and Staff- Rebecca Carlson. Board member elect Brian Tommerdahl joined the meeting at 6:12pm.

- 2. ADOPT AGENDA** Motion by Homuth second by Cole to adopt the agenda as edited.  
*Motion 23-03-1 carried unanimously by roll call.*

**3. Presentations.**

None

- 4. Consent Agenda.** Motion by Uecker, second by Homuth to adopt the consent agenda.  
*Motion 23-03-2 carried unanimously by roll call.*

- 5. Monthly Financial Report.** Motion by Homuth, second by Cole to accept the financial report subject to audit and pay bills, Administrator will verify the Tri-State bill is not associated with the capacitor issue prior to sending that check.  
*Motion 23-03-3 carried unanimously by roll call.* Board chair directed staff to verify interest level on 4M account.

**6. Old Business.**

- a. New board member update.-Carlson provided an update about the new board member.
- b. Clear Lake Update- staff updated the Board on Clear Lake project progress. Board gave staff direction to continue to work with landowners regarding easements.
- c. Wandering Ponds Update- Carlson provided an update on this issue as summarized in staff notes.
- d. CAC Tour- Motion by Homuth, second by Uecker to authorize up to \$2,000 for vehicles and lunch.

*Motion 23-03-4 carried unanimously by roll call.*

**7. New Business.**

- a. Sauk River WD education coordinate was approached by several local lake and garden clubs in the CRWD and asked to do presentations on various watershed topics. Motion by Uecker, second by Homuth to authorize watershed based education classes as costs are low ~\$50 for each class.

*Motion 23-03-5 carried unanimously by roll call.*

- b. Carlson gave an update on legislation from Minnesota Watersheds. No action by board.
- c. Landscape Stewardship Cost Share: Carlson passed on a request from the 1W1P partnership to share in the costs of this \$12,000 match needed to obtain this study for the HUC. Limited information is available on the amount requested. The Board directed staff to get more information.

**8. Other Business.** None

**9. Manager Reports.** None

**10. Adjourn** Motion by Uecker to adjourn. Chair Schiefelbein adjourned the public meeting at 7:37 pm



Chair Robert Schiefelbein



Secretary Dawn Cole