



**Agenda- Regular Board of Managers Meeting  
August 16, 2023 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
  - a. 4M Reporting/ Status
  - b. Audit Update
  - c. 2024 Budget
4. CONSENT AGENDA
  - a. July 2023 Regular meeting minutes
  - b. Correspondence & Staff Notes
5. MONTHLY FINANCIAL REPORT
  - a. Monthly Report – July 2023
6. OLD BUSINESS
  - a. Beachwood Road Update
  - b. Clear Lake Update
  - c. Carp Solutions Update
  - d. Audit
7. NEW BUSINESS
  - a. Lake Augusta Easement
  - b. Grants Update
8. OTHER BUSINESS
  - a. Outreach Update- Meeting Attendance
9. MANAGERS REPORTS
10. ADJOURNMENT

**Upcoming:**

September 13, 2023, 6:00 Regular Board Meeting  
October 18, 2023 Regular Board Meeting  
Budget Hearing- TBD  
MAWD Fall Conference November

**UNOFFICIAL MINUTES  
CLEARWATER RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING  
August 16, 2023 – 6:00 PM  
CRWD OFFICE – ANNANDALE, MN**

- 1) **CALL TO ORDER** A regular meeting of the Clearwater River Watershed District was called to order at 6:04 PM, Wednesday, August 16, 2023 by Chair Schiefelbein at Clearwater River Watershed District Office, 93 Oak Avenue South, Annandale MN 55302.

In Person: Bob Schiefelbein, Chris Uecker, Dale Homuth, Dawn Cole, Rebecca Carlson

Virtual Attendees:, Brian Tommerdahl, Greg Bartley, Bruce Hall, Amy Juntunen

- 2) **ADOPT AGENDA** Motion by Homuth second by Cole to adopt the agenda as amended.  
**Motion 23-8-1:** *carried unanimously by roll call.*

3) **PRESENTATIONS**

a) **4M Fund**

Financial Administrator Juntunen presented a summary of 4M Investment fund relative to other opportunities.

b) **Audit**

Financial Administrator Juntunen presented a summary of items outstanding in the audit.

Motion by Homuth second by Uecker to approve the auditor and submit it to the State of Minnesota. **Motion 23-8-2:** *carried unanimously by roll call.*

- c) **2024 Budget** -Staff provided preliminary feedback from residents and summarized financial data on each fund to support budget recommendations. Motion by Uecker, second by Homuth to call a special meeting August 24, 2024 at 6pm at the District Office and available by Zoom. **Motion 23-8-3** *motion passed unanimously by roll call.*

4) **CONSENT AGENDA**

- a) July 2023 Regular meeting minutes

- b) Correspondence & Staff Notes

Motion by Homuth second by Cole to approve consent agenda **Motion 23-8-4:** *carried unanimously by roll call.*

5) **MONTHLY FINANCIAL REPORT**

- a) **Monthly Report- July 2023** Motion by Homuth, second by Uecker to approve the financial reports subject to audit, and pay bills as presented. **Motion 23-8-5:** *motion passed unanimously by roll call.*

6) **OLD BUSINESS**

- a) **Beachwood Road Update** – Staff provided an update on roadway / flooding issues at Beechwood Road.
- b) **Clear Lake Update-** – Staff provided an update on Clear Lake progress specifically resident easements and progress with USFWS. Motion by Homuth, second by Uecker to accept the terms of the USFWS agreement for IESF installation and future maintenance which will be formalized in writing but in general involves obtaining permission prior USFWS to cleaning/ maintenance of the structure similar to the agreement the District has with the DNR for Swartout IESF. **Motion 23-8-6: motion passed unanimously by roll call.**
- c) **Carp Update-** Staff gave an update on carp work performed by Carp Solutions.

**7) NEW BUSINESS**

- a) **Lake Augusta Easement Update** -Staff gave information on a request to vacate an easement. Board directed staff to work with County and Attorney Holtman to resolve the matter.
- b) **Grants Update** -Staff provided board an update on Clean Water Legacy Grant Applications and due dates. Motion by Uecker, second by Cole to direct staff to submit an application for the MPCA Resilience Planning Grant for one urban area within the District. **Motion 23-8-7: motion passed unanimously by roll call.**

**8) OTHER BUSINESS** – staff updated Board on District outreach to lake associations.

**9) MANAGERS REPORTS**– none.

**10) ADJOURNMENT** Motion by Cole to adjourn at 7:56pm. **Chair Schiefelbein adjourned the meeting at 7:56pm.** The next meeting of the CRWD board will be held August 24 at 6:00 PM.

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Chair Bob Schiefelbein

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Secretary Dawn Cole