

**OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
SPECIAL MEETING OF THE BOARD OF MANAGERS
August 24, 2023 – 6:00 PM**

CRWD OFFICE – ANNANDALE, MN

- 1) **CALL TO ORDER** A special meeting of the Clearwater River Watershed District was called to order at 6:00 PM, Thursday, August 24, 2023 by Chair Schiefelbein at Clearwater River Watershed District Office, 93 Oak Avenue South, Annandale MN 55302.

Attendees: Bob Schiefelbein, Chris Uecker, Dale Homuth, Dawn Cole, Brian Tommerdahl, Rebecca Carlson, Greg Bartley

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

3) **BUSINESS**

- a) Review 2024 Budget Recommendations – **Staff reviewed 2024 budget recommendations and feedback from residents on Project funds.**

- b) Set budget hearing for September 13, 2023

Motion by Homuth, second by Cole to direct staff to publish the budget and levy Resolution as presented at the public hearing to establish the 2024 budget. **Motion 23-8-9: carried unanimously by roll call.**

- c) Set next regular board meeting and public hearing for 2024 budget for September 13, 2023

Motion by Homuth, second by Cole to move the regularly scheduled board meeting to September 13, 2023 at 6pm and hold the 2024 budget public meeting at the district office and available by Zoom. **Motion 23-8-10: carried unanimously by roll call.**

- 4) **ADJOURNMENT** Motion by Homuth to adjourn. **Chair Schiefelbein adjourned the meeting at 6:16 pm.** The next meeting of the CRWD board will be held August 16 at 6:00 PM.



Chair Bob Schiefelbein



Secretary Dawn Cole



**Draft Agenda- Regular Board of Managers Meeting
September 13, 2023 – 6:00 PM**

- ~~1.~~ CALL TO ORDER
- ~~2.~~ ADOPT AGENDA
- ~~3.~~ PUBLIC HEARING FOR 2024 BUDGET
- ~~4.~~ CONSENT AGENDA
 - a. August 16, 2023 Regular meeting minutes
 - b. August 24, 2023 Special meeting minutes
 - c. Correspondence & Staff Notes
- ~~5.~~ MONTHLY FINANCAL REPORT
 - ~~a.~~ Monthly Report – August 2023
- ~~6.~~ OLD BUSINESS
 - ~~a.~~ [Wandering Ponds Outlot Purchase](#)
- ~~7.~~ NEW BUSINESS
 - ~~a.~~ Starry Stonewort Update
 - ~~b.~~ Liability Waiver Form
8. OTHER BUSINESS
9. MANAGERS REPORTS
 - a. Manager Tommerdahl
10. ADJOURNMENT

Upcoming:

October 18, 2023 Regular Board Meeting
MAWD Fall Conference November