

OFFICIAL MINUTES

CLEARWATER RIVER WATERSHED DISTRICT BOARD OF MANAGERS MEETING November 17, 2021 – 6:00 PM VIA TELECONFERENCE

1. **CALL TO ORDER** A regular meeting of the Clearwater River Watershed District was called to order at 6:04 PM, Wednesday, November 17, 2021 by Chairman Schiefelbein via teleconference with three managers in person at 93 Oak Avenue S, Suite 5, Annandale MN 55302.

In person attendees: Robert Schiefelbein, Chris Uecker, Dawn Cole, Rebecca Carlson. In person attendees did not report Covid symptoms and maintained social distance.

Attending via teleconference: Paul DeGree, Dale Homuth, Ron Graham, Bruce Hall

2. **ADOPT AGENDA** Motion by Cole, second by Homuth to adopt the agenda as edited. **Motion 21-11-1 carried unanimously.**

3. **PRESENTATIONS**

- a. Board of Consider appointment of Bruce Hall to CAC Motion by Cole, second by Homuth to appoint Bruce Hall to the Citizen Advisory Committee. **Motion 21-11-2 carried unanimously.**
- b. Ron Graham CAC solutions proposal. Mr. Graham presented a proposal. After discussion, the Board directed staff to convene a conference call with CAC members and Chair Schiefelbein to discuss next steps.

4. **CONSENT AGENDA**

- a. **October 2021 regular meeting minutes**
- b. **Correspondence**
- c. **Staff Report**

Motion by Uecker second by Homuth to accept the Consent Agenda. **Motion 21-11-3 carried unanimously.**

5. **FINANCIAL REPORT**

- a. **MONTHLY FINANCIAL REPORT – September 2021** Carlson summarized the monthly financial report for the Board. Motion by Homuth second by Degree to approve September paper and electronic checks, and financial report subject to audit. **Motion 21-11-4 carried unanimously.**

6. **OLD BUSINESS**

- a. Clearwater Harbor/ Hidden River Update. Carlson directed managers to staff report. No system clogs this month, so the capacitor solution has not been tested.
- b. Meeker County Tim Rice request for matching funds. Last regular meeting, CRWD authorized \$5,000 towards the request by Meeker SWCD to stabilize erosion in Meeker County. Considering an update they authorized \$6K total for this project.
- c. One Water One Plan update from administrator Carlson.

7. NEW BUSINESS

- a. Cedar Lake Conservation Club provided CRWD with notification of annexation in Annandale. Staff will connect with City staff to offer review for major developments within the CRWD boundaries.

8. OTHER BUSINESS

- a. Meetings. Board discussed meetings during COVID. Managers will continue to have the option for virtual attendance, or in person attendance.
- b. MAWD, Carlson updated the Board that the conference will be virtual and asked for Delegates and Alternates. Motion by Homuth second by Cole to appoint Homuth and Cole as delegates and Uecker as an alternate. **Motion 21-11-5 carried unanimously.**

9. MANAGER REPORTS

Manager Uecker notified the Board that Zebra Mussels were discovered in Waverly Lake. Managers requested that staff check on the amount of reimbursement for Clearwater Harbor

10. ADJOURNMENT

Motion by Uecker to adjourn, second by Cole. **Chair Schiefelbein adjourned the meeting at 7:23pm.** The next meeting of the CRWD board will be held December 15, 2021 at 6:00 PM via teleconference.


Chair Robert Schiefelbein


Secretary Pro Tem Chris Uecker