

OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
REGULAR BOARD OF MANAGERS MEETING
March 17, 2020 – 6:00 PM
VIA TELECONFERENCE

1. CALL TO ORDER at 6:01pm

Via Teleconference: Chris Uecker, Paul DeGree, Dale Homuth, Dawn Cole, Administrator
Rebecca Carlson

Guests via Teleconference: Jeff Westrom, HOA President

Excused: Robert Schiefelbein

2. ADOPT AGENDA Motion by Homuth, second by Degree to adopt the agenda as edited.

***Motion** 21-03-1 carried unanimously by roll call of each Board Member.*

3. PRESENTATIONS

a. Clearwater Harbor Homeowner's Association (CWH, HOA) requested the Board of Managers formalize the easement and access to the parcel at 283 Alder Road. Details and needs were discussed.

Motion by Homuth, second by Cole to direct staff to work with Attorney Holtman on easement language.

***Motion** 21-03-2 carried unanimously by roll call of each Board Member.*

b. Carlson provided an update on the nitrogen mitigation system.

4. CONSENT AGENDA

a. February 2021 REGULAR meeting minutes

b. Correspondence

i. Bass Aquatic Invasive Species (AIS)

c. Staff Report

i. Lake Augusta Assn/ Wright County Cleaning Station - AIS

ii. 109th Street & Wright County Soil and Water Conservation District (SWCD)

iii. Press Release – Lake Augusta

iv. Citizen Advisory Meeting

v. Stearns Soil and Water Conservation District (SWCD) meeting

Motion by Homuth, second by Degree to approve the consent agenda. ***Motion** 21-03-3 carried unanimously by roll call of each Board Member.*

5. MONTHLY FINANCIAL REPORT

a. Monthly Report

Carlson reviewed the checks and expenditures for month. Motion by Cole, second by Degree to approve financial report and pay bills with the exception of the Tri State bill associated with capacitor issue at the Nitrogen Mitigation Project. The report is subject to audit.

Motion 21-03-4 carried unanimously by roll call of each Board Member.

6. OLD BUSINESS

- a. Board of Water and Soil Resources (BWSR) Staff & Central Region Recommend Plan Approval, Recorded Presentation

Carlson provided updates on the plan approval as well as invitation to present the plan for the BWSR Board and requested a board member to attend. Manager Homuth plans to attend.

- b. Grant funding update: Surface Water Assessment Grant (SWAG), Watershed Restoration & Protection (WRAPs) and One Water One Plan (OWOP) Update

- i. Listing/ De-listings
- ii. WRAPS to start July 1, 2021
- iii. OWOP application to go in June 2021 for a late year start 2021 (grant funding is competitive)
- iv. OWOP Resolutions

Carlson provided updates on the items above and reviewed the resolutions proposed. Motion by Homuth, second by Cole to adopt resolutions 01-2021 and 02-2021 and expressed support for a strong District engagement in the One Water One Plan process.

Motion 21-03-4 carried unanimously by roll call of each Board Member.

- c. Wandering Ponds Parcel

Carlson provided an update to the Board regarding parcel ownership. Attorney Holtman reviewed the District access easement for operation and maintenance and found it to adequately protect the Project interest. County and District staff concur that District pursuing ownership is not advisable. No further action is needed on this matter.

7. NEW BUSINESS

- a. Communications update
 - i. Chamber membership
 - ii. Web site
 - iii. Social media

Carlson provided updates on the items above. The Board of Managers indicated they would like to continue membership in area chambers of commerce.

- b. Fox Haven Wetland Bank Proposal, Fairhaven Creek

Carlson provided updates on the wetland bank proposal. Motion by Homuth, second by Degree to coordinate with Homuth on comment letter. **Motion 21-03-5 carried unanimously by roll call of each Board Member.**

8. OTHER BUSINESS

- a. Minnesota Association of Watershed Districts (MAWD) Update
- b. Audit to begin May 14

- c. 109th Street City Resolution
 - d. GIS/ Software discount
- Carlson provided a summary regarding the items above.

9. MANAGERS REPORTS

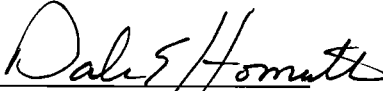
None.

10. ADJOURNMENT

Motion 21-03-6 to adjourn by Degree. Acting Chair Uecker adjourned the meeting at 7:24 pm.



Acting Chair Chris Uecker



Acting Secretary Dale Homuth