

Cormorant Lakes Watershed District

Board of Managers, Mid-Month Meeting

Monday, April 18, 2011

The April 18 mid-month meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held in the Cormorant Town Hall, Cormorant Room, 10929 County Highway #5, Cormorant, MN, with the primary purpose being to review the Watershed Overall Management Plan (2011-2021) that is under development.

Those present were; managers Jeff Moritz, Gene Olson and Ellis Peterson; inspectors Duane Erickson and Sheldon Struble; administrator Woody Olson; Moriya Rufer, 10-year plan facilitator (RMB Laboratories).

Watershed District Overall Plan (aka 10 Year Plan): Moriya provided copies of the draft plan initiatives, and distributed a paper outlining the plan Review Process. In discussion of item number 2 in the Review Process, the preference of those present was to use the "Notice of Filing" option rather than a public hearing, depending on the outcome of prior review steps. All initiatives in the Overall plan were reviewed and changes/edits will be incorporated into the plan prior to further distribution. A copy of the Review Process is posted on www.cormorantlakeswatershed.org.

Other business:

Bulletin Board: It was noted that we need a lockable bulletin board, similar to the one used by the Township in the main entryway, to post meeting notices, official copies of minutes and other information useful to the public such as Watershed rules or permit application information. In the past the outside board by the "School Room" entrance was used; however it's not lockable and most people coming to the Cormorant center don't use that entrance. Woody and Duane will contact the Town Board to get their input and to work out details.

Ordinary High Water (OHW) markings: Jeff will contact Houston Engineering to request that their surveyor work with the DNR to set OHW markers in watershed lakes; the purpose being to improve consistency of OHW marker sites and to make sure readings can be readily understood.

Big Cormorant Outlet Easement: The watershed will continue work with attorney Karkela and the property owner to finalize the easement that gives the Watershed access to the channel from Big Cormorant, for maintenance purposes.

Bills Paid: Jeff made a motion, seconded by Ellis to pay the bills presented. The motion was approved.

		<u>Check #</u>	<u>AMT.</u>
• US Treasury	2010 Tax Due	1313	99.23
• Void		1314	0.00
• RMB Laboratories	10-Year Plan Development	1315	695.88

There being no further business, Chairman Peterson adjourned the meeting. The next meeting will be Monday, May 2, 2011 at 7:00 PM in the Cormorant Center.

Respectfully submitted

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Administrator