

Cormorant Lakes Watershed District

Board of Managers, Regular Meeting

Monday, April 4, 2011

The regular 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.

Those present were; managers Jody Beaudine, Jeff Moritz, Gene Olson, Orvis Olson and Ellis Peterson; administrator Woody Olson; guests Casey Aakre from Nelson Lake and Dustin Knutson from Rosman.

Chairperson Ellis called the meeting to order and presented the agenda. The agenda and meeting for this meeting were shortened, due to time limitations. Minutes of the March 7 meeting were accepted as previously distributed. The minutes can also be read on the website at cormorantlakeswatershed.org.

Big Cormorant Outlet Control: The outlet was shut off when Fargo reached the 18' level in March. Outflow will resume this coming weekend at a 22cfs flow rate.

10-Year Management Plan: Good progress is being made on the 10-year plan. A motion was made (Moritz) and seconded (Orvis Olson) to schedule a public hearing to review the plan. Moriya Rufer, plan development facilitator, has scheduled a plan update meeting with the advisory group tomorrow evening, at which time more information will be available on the plan approval process. Due to multiple reviews needed, as well as time it will take the Watershed to respond to comments during the review, it's expected the plan will be finalized around year-end, 2011.

Annual Audit: The audit is completed. It has been distributed, along with our annual report, to the County, State Auditor and others. It will be posted on our web site as well.

<u>Treasurer's:</u> March 7, 2011 Balance:	\$214,254.21
Payments	(6,729.36)
<u>Credits</u>	<u>123.13</u>
April 4 Balance	207,647.98

<u>April 4 Bills Paid and Income</u>		<u>Check #</u>	<u>AMT.</u>
• Houston Engineering	Watershed terrain Survey	507	242.00
• RMB Laboratories	10-Year Plan Development	1311	840.00
• S. Olson	Supplies, Adobe Writer softwr	1312	319.54

There being no further business, Chairman Peterson adjourned the meeting. The next meeting will be Monday, April 18, 2011 at 7:00 PM in Cormorant Center, 10-year plan document review.

Respectfully submitted

Jeff Moritz, Secretary
Prepared by Sherwood Olson, Administrator