

Cormorant Lakes Watershed District

Board of Managers, Special Meeting

Saturday, February 11, 2012

A special 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 starting at 8:30 A.M.

The purpose was to review an option to apply for a 50% cost-share DNR grant to fund AIS inspections of watercraft at lake accesses during the upcoming summer. Notice of the special meeting was posted. Present at the meeting were; managers Jody Beaudine, Jeff Moritz, Gene Olson, and Ellis Peterson; Administrator Sherwood Olson.

Chairperson Ellis Peterson called the meeting to order.

If a grant is approved, the DNR will hire interns for up to 1,000 hours for the summer to provide watercraft inspections at Cormorant Watershed district public lake accesses. Motion made (Gene) and seconded (Jeff) to apply for the matching grant, and approve a budget allocation of \$13,000 to fund the grant match, as well as other AIS management opportunities that may be identified. Carried unanimously.

In other discussion it was suggested that we contact Pelican Lake, such as PGOLID or the Pelican Lake Property Owners association, regarding what findings or actions they've developed in response to the zebra mussel infestation.

Next meeting: The next scheduled meeting is the regular monthly Watershed meeting, Monday, March 5, 2012 at 7:00 PM in the Cormorant Center.

Adjournment: The meeting was adjourned.

Respectfully submitted

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Administrator