

Cormorant Lakes Watershed District

Board of Managers, Regular Meeting

Monday, March 1, 2010

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held on Monday, March 1, 2010 at 7:00 P.M. in the Cormorant Town Hall, Watershed office, 10929 County Highway #5, Cormorant, MN.

Those present were; managers Moritz and Peterson, administrator Henrikson, and guests Orvis Olson and Maggie Metcalf.

Chairperson Peterson called the meeting to order at 7:00 P.M. and presented the agenda.

The Treasurer's account balance as of 2/10/2010 was presented and placed on file.

The February 20, 2010 Watershed Advisory Council meeting was discussed. Ideas brought forward at the meeting were:

- A summer tour around the District needs to be set up.
- The Advisory board should become more involved in Watershed activities.
- The next Advisory meeting was set up for October 4, 2010 starting at 6:30 P.M., before the regular Watershed meeting. It was suggested that project updates and a mid-year watershed area evaluation be given at this meeting.
- Prepare a project list and identify which items will be the most important.

Soil and Water input on the proposal for holding water into Spring Creek was discussed. Houston Engineering has given the opinion that it's unlikely fisheries and/or the DNR will approve a retention dam on Spring Creek.

There was a short discussion on regulating the flow of water from the Big Cormorant outlet structure.

Inspection of watercraft at the public accesses needs to be set up. It was suggested that a pressure flushing basin be set up to flush boats and get rid of weeds that are washed off. A contact who deals with this topic is needed, to provide more information.

A motion was made (Moritz) and seconded (Peterson) to provide lake associations with financial assistance to monitor public accesses during the summer months.

Other projects to consider for the coming summer are:

- Tree replacement project because of the loss of trees around the lake
- Lake shoreline renovation or repair needed due to erosion
- Set aside a sum of \$5,000 for education
- Publish an information base to send out every three or four months to Watershed residents.
- Get started on the 10-Year plan rewrite
- Update the Cormorant Lake Watershed Rules

The following permit was approved and place on file:

Ray Hahn, Big Cormorant Wermager Beach, remove a willow tree.

There being no further business, the meeting was adjourned.

Respectfully submitted

Jeff Moritz, Secretary

Prepared by Duane Henrikson, Administrator