

**CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
SEPTEMBER 19TH, 2018 – 6:00PM
ANNANDALE CITY HALL - ANNANDALE, MN**

AGENDA

CALL TO ORDER

ADOPT AGENDA

PUBLIC HEARING

*Clearwater Lake AIS Project

PRESENTATIONS

CONSENT AGENDA

*Minutes of July 18th, 2018 Regular Meeting

*Minutes of August 15th, 2018 Regular Meeting

*Minutes of September 5th, 2018 Special Meeting

FINANCIAL REPORT

*September 19th, 2018

OLD BUSINESS

*Engineer Carlson Clear Lake Project Grant

*Engineer Carlson School Section Lake Project update

*CRWD Staff Transition update

NEW BUSINESS

*Auditor Contract

*Manager Jonsrud Wright County Regional Watercraft Inspection funding request

MANAGERS REPORTS

ADJOURNMENT