

**CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
AUGUST 15, 2018 – 6:00PM
ANNANDALE CITY HALL - ANNANDALE, MN**

AGENDA

CALL TO ORDER

ADOPT AGENDA

PRESENTATIONS

CONSENT AGENDA

*Minutes of July 18, 2018 Regular Meeting

FINANCIAL REPORT August 15, 2018

OLD BUSINESS

*Clearwater Harbor – Hidden River Project #18-1 Update

*Lake Augusta Erosion Control Repair Update

*School Section Lake Project #17-1 Update

*Watkins Area Stormwater Treatment Project Update

*Grant Applications to MNBWSR for 2019 Update

*Meeker County Road 17 Construction Update

*Henshaw Lake Fish Barrier Renovation Update

*ESRI Story Map Update

*Old Highway 55 & East Swartout Repairs Update

*Advisory Committee Appointment

*Clearwater Lake AIS Project #17-2 Update

*Closing of Clearwater River Restoration & Protection Phase II Project

*Alternative Tile Intake Project Update; Additional Work Under Existing Cost Share Contract

*Wandering Pond Sewer: Trespass Issue and State Forfeiture of Land

*Hwy 55 Fish Trap Removal Update

*Repairs to Pleasant Lake Outlet

*Decommissioning Aerator Buildings Update

*Update on 2018 Project Inspections

*2017 Annual Report

*2019 Budget

*Other Transition Items

NEW BUSINESS

*Ben Fox Cover Crop Assistance Application

*Other Business

MANAGERS REPORTS

ADJOURNMENT