

OFFICIAL MINUTES
Clearwater River Watershed District
Board of Managers Meeting
January 13, 2016 - 6:30PM
City Hall, Annandale, MN

Vice-Chair Uecker called the regular meeting to order at 6:34pm. Managers Robert Rocheleau and Chris Uecker were present. Managers Paul DeGree, Kathy Jonsrud, and Robert Schiefelbein were excused absent due to various circumstances. Also in attendance were: Chris Husom, Engineer Rebecca Kluckhohn, Advisor Merle Anderson and Administrator Cole Loewen.

As a quorum of the Board of Managers was not present, those in attendance reviewed the various agenda items and held general discussion. No business was conducted. Managers Rocheleau and Uecker called for a special meeting to be held in January to complete time-sensitive matters from this meeting agenda. Administrator Loewen will contact the Board to schedule this special meeting and will ensure proper noticing of the same to the public.