



# CEDAR RIVER WATERSHED DISTRICT

Wednesday, December 16, 2009

7:00 PM

Ruby Rupner Center, Jay C Hormel Nature Center

1304 21<sup>st</sup> St NE

Austin, MN

Meeting Agenda

## Cedar River Watershed District

1408 21st Ave. NW  
Austin, MN 55912  
507-434-2603

### Watershed

#### Purpose:

To reduce stream flows and protect and improve water quality in the Watershed.

[www.cedarriverwd.org](http://www.cedarriverwd.org)

### Board of Managers

*Steve Kraushaar*  
Chair

Harlan Peck  
Vice Chair

Al Layman  
Secretary

Mike Jones  
Treasurer

Dan Regner  
Al Kording  
Jim Gebhardt  
Managers

Bev Nordby  
Administrator

7:00	<b>Call to Order</b> <b>Approve Agenda</b> <b>Public Input</b>
7:05	<b>Action Items</b> A. Secretary's Report Approve Minutes B. Treasurer's Report Monthly Report & Payables 2010 Budget 2010 Certification of the Levy C. Red Rock Township Agreement D. Other Items
7:35	<b>Discussion and Updates</b> A. Dobbins Creek <i>HDR Consulting, Della Young</i> B. Dobbins Creek Tree Removal <i>John Erichson, City Engineer</i>
	<b>Manager's Reports</b> A. President's Report B. Other Manager's Report C. MAWD Annual Meeting D. Other Items
8:45	<b>Meeting Adjourned</b>

#### January Meeting

- 2010 Work Plan Discussion
- Cost Share/Incentive Program
- 2009 Monitoring Year
- Healthy Watershed Initiative Program