

# CEDAR RIVER WATERSHED DISTRICT MEETING

Wednesday, July 15, 2009

7:00 PM

Ruby Rupner Center, JC Hormel Nature Center

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

Austin, MN

Meeting Agenda

7:00	<b>Call to Order</b> <b>Approve Agenda</b> <b>Public Input</b>
7:05	<b>Action Items</b> <ul style="list-style-type: none"><li>A. Secretary's Report     Approve Minutes</li><li>B. Treasurer's Report     Monthly Report</li><li>C. Audit Report</li><li>D. Environmental Services Request</li><li>E. Other Items</li></ul>
7:30	<b>Discussion and Updates</b> <ul style="list-style-type: none"><li>A. Monitoring Report – <i>Matt Taylor</i></li><li>B. 2010 Budget</li><li>C. 10 Year Plan</li><li>D. Potential Projects – <i>Steve Penkava</i></li><li>E. Nichoville Status – <i>Steve Penkava</i></li><li>F. Rain Garden at Justice Center – <i>Steve Penkava</i></li><li>G. Rules Process – <i>Steve Kraushaar &amp; Matt Benda</i></li><li>Last Month's Agenda items</li><li>H. 10 Year Plan Comments</li><li>I. 10 Year Plan - BWSR Committee and BWSR Board</li><li>J. Web Site</li></ul>
	<b>Administrator's Report</b> <ul style="list-style-type: none"><li>A. Bev Nordby</li></ul> <b>Manager's Reports</b> <ul style="list-style-type: none"><li>A. President's Report</li><li>B. MAWD Summer Tour</li><li>C. Other Items</li></ul>
8:15	<b>Meeting Adjourned</b>

**Next Meeting**

Levy Hearing