



## CEDAR RIVER WATERSHED DISTRICT

Wednesday, September 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> <ul style="list-style-type: none"><li>A. Secretary's Report Approve Minutes</li><li>B. Treasurer's Report Monthly Report &amp; Payables</li><li>C. Rules Process - <i>Steve Kraushaar &amp; Matt Benda</i><ul style="list-style-type: none"><li>a. Technical Committee</li><li>b. Advisory Committee</li></ul></li><li>D. Dobbins Creek Tree Clean Up</li><li>E. Nature Center Donation</li><li>F. Other Items</li></ul>
8:00	<b>Discussion and Updates</b> <ul style="list-style-type: none"><li>A. Potential Projects – <i>Steve Penkava</i></li><li>B. 10 Year Plan</li><li>C. Nicholville Status – <i>Red Rock Township</i></li><li>D. Other Items</li></ul>
8:15	<b>Manager's Reports</b> <ul style="list-style-type: none"><li>A. President's Report</li><li>B. Other Manager's Report</li><li>C. MAWD Leadership Course</li><li>D. Other Items</li></ul>
8:30	<b>Meeting Adjourned</b>