

# CEDAR RIVER WATERSHED DISTRICT MEETING

Wednesday, April 16th

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>
7:10	<b>Action Items</b> <ul style="list-style-type: none"><li>A. Secretary's Report<ul style="list-style-type: none"><li>Approve Minutes</li></ul></li><li>B. Treasurer's Report<ul style="list-style-type: none"><li>- Monthly Report</li><li>- 2008 Amended Budget</li><li>- Promissory Note</li></ul></li><li>C. Other Items</li></ul>
7:40	<b>Discussion and Updates</b> <ul style="list-style-type: none"><li>A. Boundary Update, Steve Penkava, JHS</li><li>B. Rain Gardens</li><li>C. 10 Year Plan – Input to Karen at Barr</li><li>D. Meetings with Counties/Appointments</li><li>E. Other Items</li></ul>
8:10	<b>Manager's Reports</b> <ul style="list-style-type: none"><li>A. President's Report</li><li>B. Dodge County Meeting – Al and Mike</li><li>C. Others</li></ul>
8:30	<b>Meeting Adjourned</b>

## Future Agenda Items

May – Local Working Agreement for TMDL  
Rain Garden Planning

June – Mission Statement Workshop

July – 2009 Budget discussion

August – Levy Hearing  
Boundary Hearing

## Meeting & Events

June 19<sup>th</sup> – 21<sup>st</sup> MAWD Summer Tour