



**CEDAR RIVER WATERSHED DISTRICT**

**Wednesday, August 17, 2011**

**7:00 Regular Meeting**

**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**

*Mike Jones  
Chair*

*Al Layman  
Vice Chair*

*Jim Gebhardt  
Secretary*

*Harlen Peck  
Treasurer*

*Steve Kraushaar  
Mike Merten  
Kevin Kiser  
Managers*

*Bev Nordby  
Administrator*

<b>7:00</b>	<b>Call to Order</b>
	<b>Public Hearing for 2012 Levy</b>
<b>7:30</b>	<b>Close Hearing</b>
	<b>Call to Order – Monthly Meeting</b>
	<b>Approve Agenda</b>
	<b>Public Input</b>
<b>7:45</b>	<b>Action Items</b>
	A. Secretary’s Report
	Approve Minutes
	B. Treasurer’s Report
	Monthly Report & Payables
	C. Set Proposed 2012 Levy
	D. Clean Water Fund Application
	E. Other Items
<b>8:15</b>	<b>Discussion and Updates</b>
	A. Rules Distribution and Permit Packet
	B. Current Clean Water Fund Projects Status
	<i>Justin Hanson</i>
	C. Other Items
	<b>Manager’s Reports</b>
	A. President’s Report
	B. Other Manager’s Report
	C. Other Items
<b>8:30</b>	<b>Meeting Adjourned</b>