

### 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

#### **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* 

#### CEDAR RIVER WATERSHED DISTRICT

# Wednesday, February 17th 7:00 PM Ruby Rupner Center, Jay C Hormel Nature Center 1304 21<sup>st</sup> St NE Austin, MN Meeting Agenda

7:00	Call to Order Approve Agenda Public Input
7:05	Action Items
	A. Secretary's Report
	Approve Minutes
	B. Treasurer's Report
	Monthly Report & Payables
	Bank of Depository for Interest Bearing Acct
	C. 2010 Annual Work Plan
7:15	Discussion and Updates
	A. 2009 Monitoring
	Matt Taylor
	B. TMDL
	Bill Thompson, MPCA
	C. Dobbins Creek Ag Restoration Program
	Della Young, HDR
	D. 2 Million in RIM Status
	E. Draft of 2009 Annual Report
	F. Update on Cost Share Committee
	Justin Hanson
	G. Schedule Cost Share Workshop
	H. Update on Rules
	Managers and Bev
	I. Other Items
	Manager's Reports
	A. President's Report
	B. Other Manager's Report
	C. Other Items
9:00	Meeting Adjourned

#### March Meeting

- Greg Eggers, Geisha Modeling
- Cedar River WD Cost Share Program