



**CEDAR RIVER WATERSHED DISTRICT**

**Wednesday, January 19, 2011**

**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*

<b>7:00</b>	<b>Call to Order</b> <b>Election of Officers</b> <b>Approve Agenda</b> <b>Public Input</b>
<b>7:30</b>	<b>Action Items</b> A. Legal Paper B. Secretary's Report Approve Minutes C. Treasurer's Report Monthly Report & Payables Bank of Depository Bid for 2010 Audit from Larson Allen D. Set Monthly Meeting, Location and Time E. Rules F. City of Austin Flood Reduction Project G. Contract with SWCD for 2011 & 2012 H. Other Items
<b>8:15</b>	<b>Discussion and Updates</b> A. 2010 Annual Report and 2011 Annual Plan B. Developing a Policy Handbook
	<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>

<p>February Meeting</p> <ul style="list-style-type: none"> <li>• 2011 Work Plan</li> <li>• 2010 Monitoring Year</li> <li>• 2010 Year End Financial</li> <li>• 2010 Annual Report</li> <li>• Rules Packet</li> </ul>
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