

**Minutes of the Cedar River Watershed District
Ruby Rupner Center – Hormel Nature Center
Wednesday, November 19, 2008**

Dan Regner called the regular monthly meeting to order.

Managers Present: Dan Regner Harlan Peck
 Al Kording Al Layman
 Steve Kraushaar

Managers Absent: Mike Jones and Jim Gebhardt

Others Present: Bev Nordby, Administrator
 Steve Penkava, JHS Engineering
 Dave Livingston, Advisory Committee

Approve Agenda

Peck made a motion and was seconded by Kording to approve the agenda.

Affirmative: Kording, Layman, Kraushaar, Peck, Regner

Opposed: None

Public Input

There was no public input.

Action Items

Secretary's Report

Kraushaar presented the October 15th and November 6th board minutes. Layman made a motion to approve the minutes and was seconded by Kording.

Affirmative: Kording, Layman, Kraushaar, Peck, Regner

Opposed: None

Treasurer's Report

Nordby reviewed the finance reports with the board. Kraushaar made a motion and was seconded by Kording to approve the finance reports for October and the payables for November.

Affirmative: Kording, Layman, Kraushaar, Peck, Regner

Opposed: None

Action Items

Discuss and Set date for Plan workshop

Nordby handed out a spreadsheet that included current shoreland, floodplain and erosion regulations in the Watershed Counties and municipalities. This sheet shows potential gaps that might be considered for the plans.

The board discussed the need for a workshop to review the implementation chapter of the draft plan. They set the meeting for November 5th, 2008 at 8:00 PM at the Highway Department.

Discussion and Updates

Justin Hanson gave the board an update on the wetland restoration projects that are currently being constructed. A future tour of projects with the board will be planned for next spring/summer.

Manager's Report

Dan Regner handed out information on an informative EPA Watershed website.

MAWD conference was discussed.

The next regular board meeting will be held on the December 17th at 7:00 PM.

Submitted by,

Steven Kraushaar, Secretary, brn