

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Wednesday, October 16, 2019**

Managers Present:     Mike Jones                                     Mike Merten  
                          Kevin Kiser                                     Jason Weis  
                          Sue Olson

Others Present:       Justin Hanson, Administrator  
                          Jeanne Crump, Mower SWCD  
                          Cody Fox, Mower SWCD

Chairman Merten called the board meeting to order.

**Agenda**

Olson made a motion to approve the agenda. Kiser seconded the motion.

Affirmative: Jones, Merten, Kiser, Weis, Olson

Opposed: None

**Public Input**

No public input.

**Action Items**

**Secretary's Report**

The minutes were presented to the board from the September 18, 2019 board meeting. Olson made a motion to approve the minutes. Merten seconded the motion.

Affirmative: Jones, Merten, Kiser, Weis, Olson

Opposed: None

**Treasurer's Report**

The Treasurer's report for October was reviewed. Weis made a motion to approve the treasurer's report. Olson seconded the motion.

Affirmative: Jones, Merten, Kiser, Weis, Olson

Opposed: None

The payables were reviewed with the board. Kiser made a motion to approve the payables for October. Weis seconded the motion.

Affirmative: Jones, Merten, Kiser, Weis, Olson

Opposed: None

**Discussion and Updates**

**Update on CIP Related Events**

Hanson and Fox gave an update on legislative tours for the Dobbins 1 project. Discussion was held.

**MAWD Conference**

The board talked about the MAWD annual conference and who would attend.

**Manager's Reports**

The board discussed current projects

Jones made a motion to adjourn the board meeting. Kiser seconded the motion.

Affirmative: Jones, Merten, Kiser, Weis, Olson

Opposed: None

Next meeting will be Wednesday, November 20, 2019.

Submitted by,

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*Jason Weis, Secretary, jkc*