Minutes of the Cedar River Watershed District
1408 21st 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