Minutes of the Cedar River Watershed District 1408 21st Ave NW, Austin, MN 55912 Wednesday, February 19, 2020

Managers Present:	Jim Gebhardt Kevin Kiser Sue Olson	Mike Jones Mike Merten
Others Present:	Justin Hanson, Administrator Jeanne Crump, Mower SWCD Cody Fox, Mower SWCD Tim Ruzek, Mower SWCD Dave Livingston, Dodge SWCD	

Chairman Sue Olson called the board meeting to order.

Agenda

Jones made a motion to approve the February agenda. Kiser seconded the motion. Affirmative: Gebhardt, Jones, Merten, Kiser, Olson Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

The minutes were presented to the board from the January 15, 2020 board meeting. Jones made a motion to approve the minutes. Merten seconded the motion. Affirmative: Gebhardt, Jones, Merten, Kiser, Olson

Opposed: None

Treasurer's Report

Jones reviewed the payables with the board. Merten made a motion to approve the payables for January. Gebhardt seconded the motion.

Affirmative:Gebhardt, Jones, Merten, Kiser, OlsonOpposed:None

Grant Signing Authority:

Jones made a motion to authorize Administrator to sign finance reports and grant applications/agreements with BWSR. Kiser seconded the motion. Affirmative: Gebhardt, Jones, Merten, Kiser, Olson Opposed: None

Discussion and Updates

Outreach Update

Ruzek updated the board on outreach activities from the last month.

One Watershed One Plan Update

Hanson gave an update on the 1W1P for the Cedar.

Reappointments

The board talked about the status of the reappointments. Livingston talked about Kiser's reappointment.

CRWD/SWCD Meeting

Hanson talked with the board about the meeting with the Mower SWCD on March 4th.

Manager's Reports

Chairman Report

No additional reports.

1W1P Report

No meeting this month.

Kiser made a motion to adjourn the board meeting. Jones seconded the motion.Affirmative:Gebhardt, Jones, Merten, Kiser, OlsonOpposed:None

Next meeting will be Wednesday, March 18, 2020.

Submitted by,

Steve Kraushaar, Secretary, jkc