

**Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, March 18, 2020**

Managers Present: Jim Gebhardt Mike Jones
Steve Kraushaar Mike Merten
Sue Olson Jason Weis

Others Present: Justin Hanson, Administrator
Jeanne Crump, Mower SWCD
Dave Livingston, Dodge SWCD

Others Present Via Computer: Dave Copeland, BWSR
Dale Krystosek, BWSR

Chairman Sue Olson called the board meeting to order.

Agenda

Weis made a motion to approve the March agenda. Kraushaar seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Olson, Weis
Opposed: None

Public Input

No public input.

BWSR PRAP Report

Dale Krystosek and Dave Copeland from BWSR joined the meeting via computer to give a report on the PRAP review of work done through the CRWD as it relates to the workplan. The board held discussion.

Action Items

Secretary's Report

The minutes were presented to the board from the February 19, 2020 board meeting. Jones made a motion to approve the minutes. Gebhardt seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Olson, Weis
Opposed: None

Treasurer's Report

Jones reviewed the treasurer report with the board. Olson made a motion to approve the treasurer report. Merten seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Olson, Weis
Opposed: None

Jones reviewed the payables with the board. Kraushaar made a motion to approve the payables for March. Weis seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Olson, Weis
Opposed: None

Cedar 1W1P Memorandum of Agreement

Hanson explained the Cedar-Wapsipinicon Comprehensive Watershed Management Plan Memorandum of Agreement. The board held discussion. Kraushaar made a motion to approve entering into the Cedar-Wapsipinicon Comprehensive Watershed Management Plan Memorandum of Agreement. Merten seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Olson, Weis
Opposed: None

Discussion and Updates

Wolf Creek Restoration Update

Hanson gave a presentation of the projects that staff has been working on in the Wolf Creek project area.

Outreach Update

Hanson talked about outreach in the watershed.

CRWD, Public Health and Future Meetings

Hanson and Olson talked about different options for video calls for upcoming meetings. The board talked about different tablet options that can be used for board meetings. The board agreed to reimburse each member up to \$800 towards the purchase of a tablet device.

Jones left the board meeting.

Manager's Reports

Chairman Report

No additional reports.

Weis made a motion to adjourn the board meeting. Merten seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Olson, Weis

Opposed: None

Next meeting will be Wednesday, April 15, 2020. Location pending.

Submitted by,

Steve Kraushaar, Secretary, jkc