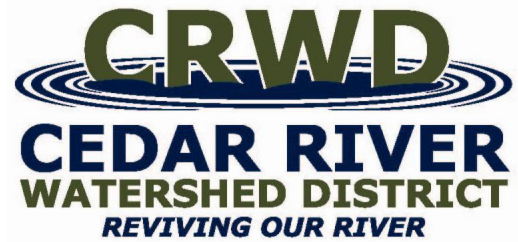


CRWD MEETING AGENDA

Wednesday, January 15th - 6:00 PM

SWCD OFFICE

1408 21ST AVE NW, Austin, MN 55912



- 6:00 **CALL TO ORDER- Administrator**
ELECTION OF OFFICERS, Administrator
A) CHAIR
B) VICE CHAIR
C) SECRETARY
D) TREASURER

APPROVE AGENDA
PUBLIC INPUT

- 6:20 **SECRETARY'S REPORT**
A. Approve Minutes from Previous Month

- 6:25 **TREASURERS REPORT**
A. Monthly Report
B. Payables

- 6:30 **ACTION ITEMS**
A. Monthly Meeting, Time, Location
B. Designate CRWD Bank
C. Legal Paper
D. Dobbins Phase III Initiation
E. Administrator Signoff Authority
F. Other

- 6:50 **PARTNERS REPORTS**
A. Dodge SWCD, Dave Livingston
B. BWSR, Dave Copeland

- 7:10 **DISCUSSION and UPDATES**
A. Joint Meeting
B. MPCA Resiliency Funding
C. Other

- 7:30 **REPORTS**
A. Manager Reports
B. Other Staff Report

7:45 **ADJOURN**

Meeting Link:

<https://us02web.zoom.us/j/84026355213>

Or

By Phone

1 312 626 6799

Zoom Meeting ID: 840 2635 5213

Cedar River Watershed District Board of Managers

Jim Gebhardt	Chairman	Mower County
Mike Merten	Vice Chairman	Mower County
Sue Olson	Secretary	Mower County
Michael G Jones	Treasurer	Steele County
Kevin Kiser	Member	Dodge County
Jason Weis	Member	Mower County
Steve Kraushaar	Member	Freeborn County

District Staff

Cody Fox	Administrator
Jeanne Crump	Office Manager
James Fett III	Watershed Technician/Permits
Tim Ruzek	Watershed Outreach Coordinator
Paul Hunter	Watershed Conservationist
Steve Lawler	Resource Specialist
Jessica Bulman	Conservation Technician
Micah Peterson	District Technician