

CRWD MEETING AGENDA

Wednesday, February 18th - 7:00 PM

JC Hormel Nature Center

1408 21st Ave NW, Austin MN 55912



**7:00 CALL TO ORDER– Administrator
Election of Officers- Administrator**

- A) CHAIR
- B) VICE CHAIR
- C) SECRETARY
- D) TREASURER

**APPROVE AGENDA
PUBLIC INPUT**

7:10 SECRETARY'S REPORT

- A. Approve Minutes from Previous Month

7:15 TREASURERS REPORT

- A. Monthly Report
- B. Payables

7:25 ACTION ITEMS

- A. Designate Monthly Meeting Time & Location
- B. Designate CRWD Bank
- C. Designate Legal Newspaper
- D. Administrator Signoff Authority
- E. Other

7:40 PARTNERS REPORTS

- A. Dodge SWCD, Dave Livingston
- B. BWSR, Annie Gunness

7:45 DISCUSSION and UPDATES

- A. Permitting Discussion & Update
- B. Capital Project Updates
- C. Other

8:10 REPORTS

- A. Manager Reports
- B. Other Staff Report

8:15 ADJOURN

****Note– CRWD board members are attending a joint meeting. No official business will be taken outside of the scheduled board meeting listed above.**

Meeting Link:

[Meeting Link](#)

Or

By Phone

1 312 626 6799

Zoom Meeting ID: 817 5194 1719

Cedar River Watershed District Board of Managers

Sue Olson	Chairman	Mower County
Jason Weis	Vice Chairman	Mower County
Kevin Kiser	Secretary	Dodge County
Michael G. Jones	Treasurer	Steele County
Joe Sheely	Member	Mower County
Mike Merten	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

Minnesota Statute Sec 13D.02

According to MN Statute Sec 13D.02, board members may attend and participate in board meetings virtually.