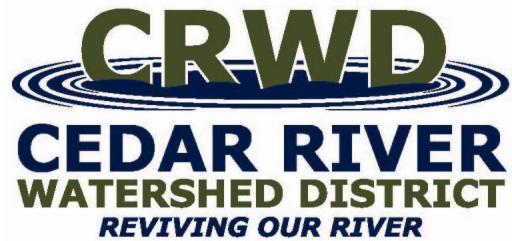


## **CRWD MEETING AGENDA**

**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.