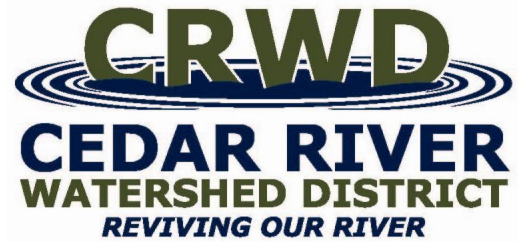


CRWD MEETING AGENDA

Wednesday, January 17th - 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. 2023 Audit Bid
E. Other

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

- 7:10 **DISCUSSION and UPDATES**
A. 2024 Board Roles
B. Outreach/Whitewater Update
C. Joint SWCD/CRWD Meeting
D. MPCA Climate Resiliency– Project Funding
E. Other

- 7:40 **REPORTS**
A. Manager Reports
B. Other Staff Report

7:45 **ADJOURN**

Meeting Link:

[MEETING LINK](#)

Or

By Phone

1 312 626 6799

Zoom Meeting ID: 818 1408 9962

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