# Minutes of the Cedar River Watershed District 1408 21<sup>st</sup> Ave NW, Austin, MN 55912 Wednesday, October 19, 2022 Held at the Austin office

Managers Present: Mike Jones Mike Merten

Kevin Kiser Jason Weis

Sue Olson

Others Present: Cody Fox, Administrator

Jeanne Crump, Mower SWCD Dave Livingston, Dodge SWCD

Merten called the board meeting to order.

# Agenda

Jones made a motion to approve the October agenda. Kiser seconded the motion.

Affirmative: Jones, Kiser, Merten, Olson, Weis

Opposed: None

## **Public Input**

No public input.

#### **Action Items**

# Secretary's Report

The minutes were presented to the board from the September 21, 2022, board meeting. Olson made a motion to approve the September 21 meeting minutes. Kiser seconded the motion.

Affirmative: Jones, Kiser, Merten, Olson, Weis

Opposed: None

### **Treasurer's Report**

The Treasurer's report was reviewed for October. Merten made a motion to approve the treasurer's report. Kiser seconded the motion.

Affirmative: Jones, Kiser, Merten, Olson, Weis

Opposed: None

The payables were reviewed with the board. Weis made a motion to approve the payables for October. Olson seconded the motion.

Affirmative: Jones, Kiser, Merten, Olson, Weis

Opposed: None

#### **Dodge SWCD, Dave Livingston**

Livingston updated the board on their SWCD board meeting and the annual SE MN SWCD supervisor/staff meeting.

#### **BWSR Report, Dave Copeland**

No report.

# **Discussion and Updates**

#### **CRWD Permitting**

Fox updated on permitting in the watershed.

# **Outreach Update**

Fox talked about the new mussel exhibit at the J.C. Hormel Nature Center.

## **1W1P Projects Update**

Policy meeting scheduled for November 2. Fox talked about the projects that are being done through the Cedar Wapsipinicon 1W1P grant.

### **MAWD**

The board discussed the upcoming MAWD annual meeting and who planned to attend.

## **Other-Project**

Fox updated the board on the progress of the Akkerman project funded through the state CWF grant.

# Manager's Reports

No additional reports

Jones made a motion to adjourn the board meeting. Kiser seconded the motion.

Affirmative: Jones, Kiser, Merten, Olson, Weis

Opposed: None

Next meeting will be Wednesday, November 16, 2022.

Submitted by,

Míke Merten, Secretary, jkc