

TURKEY RIVER WATERSHED MANAGEMENT AUTHORITY BOARD OF DIRECTORS  
1:00 pm Thursday, September 17th, 2015  
ANNUAL MEETING

- Approval of Agenda  
**\*\*MOVED BY KNIGHT, SECONDED BY KUHN, CARRIED UNANIMOUSLY.  
TO APPROVE AGENDA AS PRESENTED**
  
- New Business
  - Approval of Re-appointed Board Members and Newly Appointed Board Members  
**\*\*MOVED BY BENNETT, SECONDED BY MCCARTNEY, CARRIED UNANIMOUSLY.  
TO APPROVE REAPPOINTED AND NEWLY APPOINTED BOARD MEMBERS**
  
  - Executive Committee
    - Re-Appoint Members – Jennifer Cowser (City of Elkader), Bart Wilson (Howard County SWCD), and Dwayne Hauber (Winneshiek County SWCD)  
**\*\*MOVED BY MCGOVERN, SECONDED BY BENNETT, CARRIED UNANIMOUSLY.  
TO REAPPOINT LISTED MEMBERS TO THE EXECUTIVE COMMITTEE**
  
    - Elect New Executive Committee Member  
**\*\*MOVED BY BENNETT, SECONDED BY KNIGHT, CARRIED UNANIMOUSLY.  
TO APPOINT MARK KUHN TO THE EXECUTIVE COMMITTEE**
  
- Adjourn  
**\*\*MOVED BY KNIGHT, SECONDED BY KUHN, CARRIED UNANIMOUSLY.  
TO ADJOURN THE ANNUAL MEETING AT 2:10 PM**