

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**