



Minutes of the June 1, 2021 Annual Meeting of the Upper Cedar Watershed Management Improvement Authority

The 2021 annual meeting of the UCWMIA was called to order on June 1, 2021 at 18:05 by chairman Linda Tjaden.

Present: Linda Tjaden, Doug Johnson, Jackie Armstrong, Chris Schwartz, Jim Wherry, Cody Smith via phone, Mary Beth Stevenson via. phone, Representative Todd Prichard, Jim Erb, Kip Ladage, Sherm Lundy, Stephen Main, Dean Andrews, David Lehman, Susan Judkins, Charlie Newman, and Rick Bodensteiner.

Motion by Steve Main to approve the agenda for the June 1, 2021 annual meeting. Second by Sherm Lundy. Motion approved.

Motion by Sherm Lundy to approve the minutes of the June 2, 2020 annual meeting. Seconded by Jim Erb. Motion approved.

Motion by Sherm Lundy to have the secretary cast a unanimous vote to re-elect Linda Tjaden as chairman, to elect David Lehman as vice-chairman, and to re-elect Doug Johnson as secretary. Seconded by Kip Ladage. Motion approved.

Sherm Lundy recommended that the following item be added to the September 7, 2021 meeting agenda:
A change in the bi-laws to allow "electronic" voting by board members.

Motion by Rick Bodensteiner to adjourn. Seconded by Sherm Lundy. Meeting adjourned.

Douglas Johnson
Secretary