

CEDAR RIVER WATERSHED DISTRICT

Wednesday, January 17th, 2018

6:00 PM

CRWD/SWCD Office

1408 21st Ave NW, Austin, MN

Meeting Agenda

6:00	Call to Order Organization of Board Officers Approve Agenda Public Input
6:05	Action Items A. Secretary's Report Approve Minutes B. Treasurer's Report Monthly Report & Payables C. Set Monthly Meeting Time and Location D. Designate CRWD Bank E. Legal Paper F. CRWD/SWCD Agreement G. Other Items
6:30	Discussion and Updates A. Outreach Update B. National Water Quality Initiative Funding C. Other Items
6:45	Manager's Reports A. Chairman's Report B. 1W1P Report – Sue Olson C. Other Manager's Report D. Other Items
7:00	Meeting Adjourned