

CEDAR RIVER WATERSHED DISTRICT

Wednesday, January 16th, 2019

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. Initiation of Project #20-19- Red Rock 27 G. Other Items
6:20	Discussion and Updates A. Floodplain mitigation program B. 2018 Projects- Change Orders/Payments C. Wastewater treatment plant D. Other Rules Update E. Outreach Update F. MAWD Legislative Day at Capital G. Other Items
7:30	Manager's Reports A. Chairman's Report B. 1W1P Report – Sue Olson C. Other Manager's Report D. Other Items
7:45	Meeting Adjourned