

**CEDAR RIVER WATERSHED DISTRICT**

**Wednesday, February 20, 2019**

**6:00 PM**

**CRWD/SWCD Office**

**1408 21<sup>st</sup> Ave NW, Austin, MN**

**Meeting Agenda**

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| <b>6:00</b> | <b>Call to Order</b><br><b>Organization of Board Officers</b><br><b>Approve Agenda</b><br><b>Public Input</b>  |
| <b>6:05</b> | <b>Action Items</b><br>A. Secretary's Report<br>Approve Minutes<br>B. Treasurer's Report<br>Monthly Report & Payables<br>C. Establishment Order for Project #7-16- 250 <sup>th</sup> Street Project<br>D. Authorize staff ability to let bid for #7-16<br>E. Authorize staff ability to let bid for Project #12-18<br>F. Initiation of Project #21-19- Dexter 17<br>G. Initiation of Project #22-19- Dobbins 2.0<br>H. Rules Amendment<br>I. Other Items |
| <b>6:20</b> | <b>Discussion and Updates</b><br>A. Outreach Update<br>B. Legislative Update<br>C. Other Items   |
| <b>7:30</b> | <b>Manager's Reports</b><br>A. Chairman's Report<br>B. 1W1P Report – Sue Olson<br>C. Other Manager's Report<br>D. Other Items  |
| <b>7:45</b> | <b>Meeting Adjourned</b>   |