## CEDAR RIVER WATERSHED DISTRICT

**Wednesday, February 20, 2019**

**6:00 PM**

CRWD/SWCD Office  
1408 21st Ave NW, Austin, MN

### Meeting Agenda

<table>
<thead>
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<th>Time</th>
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| 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. Establishment Order for Project #7-16- 250th Street Project  
      | D. Authorize staff ability to let bid for #7-16  
      | E. Authorize staff ability to let bid for Project #12-18  
      | F. Initiation of Project #21-19- Dexter 17  
      | G. Initiation of Project #22-19- Dobbins 2.0  
      | H. Rules Amendment  
      | I. Other Items |
| 6:20 | Discussion and Updates  
      | A. Outreach Update  
      | B. Legislative Update  
      | C. 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 |