



**CEDAR RIVER WATERSHED DISTRICT**

**Wednesday, January 17<sup>th</sup>, 2018**

**6:00 PM**

**CRWD/SWCD Office**

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

**Meeting Agenda**

<b>6:00</b>	<b>Call to Order</b> <b>Organization of Board Officers</b> <b>Approve Agenda</b> <b>Public Input</b>
<b>6:05</b>	<b>Action Items</b> 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
<b>6:30</b>	<b>Discussion and Updates</b> A. Outreach Update B. National Water Quality Initiative Funding C. Other Items
<b>6:45</b>	<b>Manager's Reports</b> A. Chairman's Report B. 1W1P Report – Sue Olson C. Other Manager's Report D. Other Items
<b>7:00</b>	<b>Meeting Adjourned</b>