



**CEDAR RIVER WATERSHED DISTRICT**

**Wednesday, July 17<sup>th</sup>, 2019**

**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><br><b>Approve Agenda</b><br><b>Public Input</b>  |
| <b>6:35</b> | <b>Action Items</b><br>A. Secretary's Report<br>Approve Minutes<br>B. Treasurer's Report<br>Monthly Report & Payables<br>C. Set Public Hearing Date for 2020 Levy<br>D. 2018 Audit<br>E. Access Agreement for Stream Survey<br>F. Conservation Innovation Grant CIG Letter of Support |
| <b>6:50</b> | <b>Discussion and Updates</b><br>A. Sustainable Answer Acre Project<br>B. 2020 Budget   |
| <b>7:15</b> | <b>Manager's Reports</b><br>A. Chairman's Report<br>B. Other Manager's Report<br>C. Other Items   |
| <b>7:30</b> | <b>Meeting Adjourned</b>  |