# Meeting Agenda

**CEDAR RIVER WATERSHED DISTRICT**

**Wednesday, December 18th, 2019**  
**6:00 PM**  
**CRWD/SWCD Office**  
**1408 21st Ave NW, Austin, MN**

**Meeting Agenda**

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| 6:00 | Call to Order  
Approve Agenda  
Public Input |
| 6:05 | Action Items  
A. Secretary’s Report  
   Approve Minutes  
B. Treasurer’s Report  
   Monthly Report & Payables  
C. Other Items |
| 6:15 | Discussion and Updates  
A. Performance Review and Assistance Program  
   (BWSR, Dale Krystosek)  
B. 2020 SWCD Service Agreement  
C. 2020 Budget  
D. Certification of 2020 Admin and Project Levy  
E. Red Rock Project Agreement, Final  
F. Other Items |
| 7:00 | Manager’s Reports  
A. Chairman’s Report  
B. MAWD Report, Mike Jones  
C. Other Manager’s Report  
D. Other Items |
| 7:30 | Meeting Adjourned |