



CEDAR RIVER WATERSHED DISTRICT
Wednesday, January 18th, 2020
6:00 PM
CRWD/SWCD Office
1408 21st Ave NW, Austin, MN
Meeting Agenda

6:00	Call to Order Organization of Board Officers Approve Agenda City of Austin Request for Variance of Rule #6 on Wastewater Treatment Plant and Review Area Public Input
6:05	Action Items A. City of Austin Resolutions B. Secretary's Report Approve Minutes C. Treasurer's Report Monthly Report & Payables D. Set Monthly Meeting Time and Location E. Designate CRWD Bank F. Legal Paper G. Citizens Advisory Committee for 2020 H. Cedar 1W1P Resolution to Adopt I. Other Items
6:20	Discussion and Updates A. MAWD Legislative Day March 18 and 19 B. SWCD/CRWD Collaborative Meeting C. Other Items
7:30	Manager's Reports A. Chairman's Report B. Other Manager's Report C. Other Items
7:45	Meeting Adjourned