# CEDAR RIVER WATERSHED DISTRICT

**Wednesday, January 18th, 2020**

**6:00 PM**

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

Meeting Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
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| 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 |