



**CEDAR RIVER WATERSHED DISTRICT**

**Wednesday, December 21<sup>st</sup>, 2016**

**6:00 PM**

**CRWD/SWCD Offices**

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

**Meeting Agenda**

<b>6:00</b>	<b>Call to Order</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. Approve 2017 Budget D. Certify 2017 Levy E. Cedar River Memorandum of Agreement (1W1P) F. Other Items
<b>6:25</b>	<b>Discussion and Updates</b> A. Rules Discussion B. Begin Discussion on 2017 Goals C. MAWD Convention D. Other Items
<b>7:15</b>	<b>Manager's Reports</b> A. Chairman's Report B. Other Manager's Report C. Other Items
<b>7:30</b>	<b>Meeting Adjourned</b>