

**CEDAR RIVER WATERSHED DISTRICT**

**Wednesday, August 20, 2014**

**6:00 PM**

**CRWD/SWCD Office**

**1408 21<sup>st</sup> Ave NW**

**Austin, MN**

**Meeting Agenda**

<b>6:00</b>	<p><b>Hearing for Proposed 2015 Levy</b></p> <p><b>Call to Order – Monthly meeting</b>  <b>Approve Agenda</b>  <b>Public Input</b></p>
<b>6:30</b>	<p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>A. Secretary’s Report Approve Minutes</li> <li>B. Treasurer’s Report Monthly Report &amp; Payables</li> <li>C. Set Proposed Levy for 2015</li> <li>D. Clean Water Fund 2011 Final Financial Report</li> <li>E. Designation for Grant Signatures</li> <li>F. Rock Inlet/Control Structure Cost Share</li> <li>G. 2013 Audit</li> <li>H. Other Action Items</li> </ul>
<b>7:00</b>	<p><b>Discussion and Updates</b></p> <ul style="list-style-type: none"> <li>A. Permit Update</li> <li>B. Rules Committee Update</li> <li>C. Home and Vacation Show</li> <li>D. 319 Federal Grant for Dobbins</li> <li>E. Staff time discussion</li> <li>F. Tim Ruzek, Update on Outreach</li> <li>G. Other Items</li> </ul>
<b>7:30</b>	<p><b>Manager’s Reports</b></p> <ul style="list-style-type: none"> <li>A. Chairman’s Report</li> <li>B. Other Manager’s Report</li> <li>C. Other Items</li> </ul>
<b>8:00</b>	<p><b>Meeting Adjourned</b></p>