



CEDAR RIVER WATERSHED DISTRICT

Wednesday, December 19th
Ruby Rupner Auditorium
Hormel Nature Center
Austin, MN
Monthly Meeting Agenda
7:00 Regular Meeting

7:00	Call to Order Approve Agenda Public Input
7:05	Action Items A. Secretary's Report Approve Minutes B. Treasurer's Report <ul style="list-style-type: none"> • Monthly Report & Payables • 2013 Budget • Set 2013 Administrative Levy C. Resolution for Ault Flowage Easement/Wetland Restoration D. Presentation on the Ravine CWF Project E. Action on Proceeding with Ravine Project F. Basin Cost Share G. Permits H. Other Items
8:00	Discussion and Updates A. Clean Water Fund B. Other Items
7:50	Manager's Reports A. President's Report B. Other Manager's Report C. Other Items
8:30	Meeting Adjourned