

**CEDAR RIVER WATERSHED DISTRICT**

**Wednesday, December 17, 2014**

**6:00 PM**

**CRWD/SWCD Office**

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

**Austin, MN**

**Meeting Agenda**

<b>6:00</b>	<b>Call to Order – Monthly meeting</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 2015 Budget Approve & Certify 2015 Levy C. Policy on CRP Incentives for 2015 D. Order to Assess E. CWF Basin Payment F. Other Action Items
<b>6:45</b>	<b>Discussion and Updates</b> A. Rules Update – <i>Rules Committee, James and John Schulte</i> B. MAWD – <i>Mike J. and Steve</i> C. Other Items
<b>7:00</b>	<b>Manager’s Reports</b> A. Chairman’s Report B. Other Manager’s Report
<b>7:15</b>	<b>Meeting Adjourned</b>