

## CEDAR RIVER WATERSHED DISTRICT

Wednesday, February 20, 2013
6:00 PM
CRWD/SWCD Offices
1408 21<sup>st</sup> Ave NW
Austin, MN
Meeting Agenda

6:00	Call to Order
	Approve Agenda
	Public Input
6:15	Action Items
	A. Secretary's Report
	Approve Minute –
	B. Treasurer's Report
	Monthly Report & Payables
	<ul> <li>Year End Totals &amp; Designation of Fund Balance</li> </ul>
	C. Public Hearing on Ault Restoration
	Call Hearing to Order
	<ul> <li>Staff Report – Justin Hanson</li> </ul>
	Public Input Establishment Order
	D. Stantec Contract
	E. 2013/2014 Work Plan Discussion/Action
	D. Other Items
7:00	Discussion and Updates
	A. Drainage Meeting
	B. Tour to Bois De Sioux WD
	C. Other Items
	Manager's Reports
	A. President's Report
	B. Other Manager's Report
	C. Other Items
7:15	Meeting Adjourned