



**CEDAR RIVER WATERSHED DISTRICT**

**Wednesday, January 15, 2014**

**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>Election of Officers</b> <b>Approve Agenda</b> <b>Public Input</b>
<b>6:15</b>	<b>Action Items</b> A. Secretary's Report Approve Minutes B. Treasurer's Report Monthly Report & Payables Bank of Depository C. Set Location and time of CRWD 2014 Meetings D. Agreement with the SWCD E. Contract with Outreach Coordinator F. 2014 Fees G. 2013 Audit Bid H. Rock Inlet Cost Share Adjustment I. Other Items
<b>6:40</b>	<b>Discussion and Updates</b> A. Monitoring Update – <i>James Fett</i> B. DNR Flood Damage Reduction C. Partnering with the Historical Society on Signage – <i>Tim Ruzek</i> D. 2014 Workplan Discussion E. Other Items
	<b>Manager's Reports</b> A. President's Report B. Other Manager's Report C. Other Items
<b>7:45</b>	<b>Meeting Adjourned</b>