CEDAR RIVER WATERSHED DISTRICT

Wednesday, January 20th, 2016
6:00 PM
CRWD/SWCD Office
1408 21st Ave NW
Austin, MN
Meeting Agenda

6:00	**Call to Order** **Approve Agenda** **Public Input** **Introduction of full time Outreach Staff – Tim Ruzek**
6:05 **6:15**	**Action Items** A. Election of Officers B. Secretary's Report Approve Minutes C. Treasurer's Report Monthly Report & Payables Bank of Depository D. Set Location and Time of 2016 Meetings E. Legal Paper F. 2015 Audit Bid G. 2016 Agreement with SWCD H. 2016 Outreach/Education Plan
6:30	**Discussion and Updates** A. 2016 Work Plan discussion B. Bonding Update C. Other Discussion
7:00	**Manager's Reports** A. Chairman's Report B. Other Manager Reports C. Other Items
7:15	**Meeting Adjourned**