



**CEDAR RIVER WATERSHED DISTRICT**

Wednesday, August 16<sup>th</sup>, 2017

**6:00 Public Hearing for 2018 CRWD Levy**

**Start of Regular Meeting will Immediately Follow the Public Hearing**

**CRWD/SWCD Office**

**1408 21<sup>st</sup> Ave NW, Austin, MN**

**Meeting Agenda**

<b>6:00</b>	<b>Call Hearing to Order of Public Hearing</b> Discussion on 2018 Levy Public Input Close Hearing
<b>6:20</b>	<b>Call to Order of August Meeting</b> <b>Approve Agenda</b> <b>Public Input</b>
<b>6:30</b>	<b>Action Items</b> A. Secretary's Report Approve Minutes B. Treasurer's Report Monthly Report & Payables C. 2018 Budget D. Resolution For DNR Flood Mitigation Grant E. CIP #2-16 Red Rock 23 1) Anderson Easement Payment 2) Oelkers Easement Payment 3) Oelkers Construction Borrow Payment 4) Hansen Hauling Construction Payment F. Award bid for Project Const. #4-16 and #5-16 (One Bid) G. Approve easement and payment for CRWD #4-16 & 5-16 Easements H. Initiate Project #2-17 Red Rock 26 I. Other Items
<b>7:25</b>	<b>Discussion and Updates</b> A. Grant Application Season B. Outreach
<b>7:40</b>	<b>Manager's Reports</b> A. Chairman's Report – Jim Gebhardt B. One Watershed Plan Report – Sue Olson C. Other Manager's Report D. Other Items
<b>8:00</b>	<b>Meeting Adjourned</b>