

## CEDAR RIVER WATERSHED DISTRICT

## Wednesday, November 27<sup>th</sup>, 2018 6:00 PM CRWD/SWCD Office 1408 21<sup>st</sup> Ave NW, Austin, MN Meeting Agenda

6:00	Call to Order
	Approve Agenda
	Public Input
6:05	Action Items
	A. Secretary's Report
	Approve Minutes
	B. Treasurer's Report
	Monthly Report & Payables
	C. Delegation of Authority for Project Manager Sign Off
	D. Delegation of Authority to Administrator for Grants
	E. Project #12-18-Dexter 30 Establishment Order
	F. Project #12-18-Dexter 30 Easement Payment
	G. Snow Storage MOA with City of Austin
6:20	Discussion and Updates
	A. Floodplain Rule, City of Austin
	B. Citizens Advisory Committee Update
	C. Other Items
6:50	Manager's Reports
	A. Chairman's Report
	B. Other Manager's Report
	C. Other Items
7:00	Meeting Adjourned