

**CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
JANUARY 16, 2019 – 6:00 PM
ANNANDALE CITY HALL - ANNANDALE, MN**

AGENDA

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
 - A. December 19, 2018 minutes
 - B. LMCIT Workers' Comp Coverage renewal
 - C. Wandering Ponds report and proposal
 - D. Buffer strip report
 - E. 4M Fund paperwork
 - F. MAWD dues statement
 - G. Administrator's report
 - H. Engineer's report
 - I. Reimbursements
5. FINANCIAL REPORT
 - A. Payment approval
 - B. CRWD depository for 2019
 - C. Debit card policy
6. OLD BUSINESS
 - A. CD 20 Update
 - B. Clear Lake Update
 - C. SWAG Grant update
 - D. CH/HR Update
 - E. Legislative letters/Day at the Capitol
 - F. Principal place of business
7. NEW BUSINESS
 - A. Ten-year planning
 - B. Official newspaper for 2019
8. OTHER BUSINESS
 - A. Monthly operations/communications
9. MANAGERS REPORTS
10. ADJOURNMENT
 - A. Next meeting – February 20, 2019 – 6:00 PM