February 11, 2015, 6:30 PM

1. Approve Agenda
   Board Action 6:30
2. Approve January 14th and 28th Minutes
   Board Action
3. Treasurer’s Report
   Board Action
4. Public Comments (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.)
   6:40
5. New Business
   a. Permit Requests- none
   b. Cost Share-
      i. Marine on St. Croix Maintenance Request
         Board Action
   c. Revisions to 2015 Budget
      Board Action
6. Old Business
   a. Log House Landing
      i. Update
      Request from Scandia
      Board Action
   b. Plan Amendment
      i. CIP/Implementation Plan Budget, Annual Budgets, and actuals
         Board Action
      ii. Remainder of Sections
         1. Section IV
            Board Action
         2. Appendix D
            Board Action
         3. Appendix E
            Board Action
      iii. Approved Plan Amendment for 60 day review
         Board Action
7. Reports
   a. Operations
      • Audit
         Shaver
      • Manager Board Numbers
         Shaver/Tuenge
   b. Education/Communication/Outreach
   c. Monitoring
   d. Maintenance
   e. Permitting- see above
   f. Projects
      • Marine Stormwater
         Shaver
      • Sand/Long Implementation
         Shaver
      • Goose, Hay, and South Twin Implementation
         Shaver
      • Top 50 P phase 2 (WCD grant participation)
         Shaver/DeVault
   o. Water Levels
     none
8. Bills to be Paid
   Board Action 8:50
9. Administrator’s Report
   8:55
10. Next Meeting is March 11
11. Adjourn
    Board Action 9:00

MANAGERS:
Kristin Tuenge, President
Steve Kronmiller, Secretary/Treasurer
Victoria Dupre, Manager
Dave DeVault, Manager
Thomas Polasik, Manager
Eric Lindberg, Manager
Andy Weaver, Manager