January 28, 2015 6:30 PM

1. **Approve Agenda**
   - Board Action 6:30
2. **Previous Minutes and Treasurer’s report- Table to Feb. 11**
   - Board Action
3. **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.)
4. **New Business**
   a. Cost Share request from Marine on St. Croix 6:40
5. **Old Business**
   a. Log House Landing
   b. Plan Amendment
      i. CIP/Implementation Plan Amounts
      ii. Review of all other revisions and additions
   c. Grant Updates 7:30
6. **Next Meeting is February 11, 2015**
7. **Adjourn**
   - Board Action 9:00

**MANAGERS:**
Kristin Tuenge, President
Andy Weaver, Secretary/Treasurer
Victoria Dupre, Manager
Dave DeVault, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager
Steve Kronmiller, Manager