March 11, 2015, 6:30 PM

1. **Approve Agenda**
   
   Board Action  6:30

2. **Approve February 11, 2015 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**
   
   6:50
   
   a. Permit Requests - none
   
   b. Cost Share Jed Chesnut
   
   c. Big Marine Lake Owners
      i. Grant Participation Request
      ii. 2015 Funding Request
   
   d. Watershed Steward Program
      i. Pledge

6. **Old Business**
   
   8:00
   
   a. Reports
      i. Operations
         • Audit Shaver
         • Manager Board Numbers Shaver/Tuenge
      ii. Education/Communication/Outreach-none
      iii. Monitoring-none
      iv. Maintenance-none
      v. Permitting-see above
      vi. Projects
         • Marine Stormwater Shaver
         • Sand/Long Implementation Almer
         • Goose Implementation Shaver
         • Top 50 P phase 2 (WCD grant participation) Chesnut
   
   b. Log House Landing
      i. Update
      
   c. Plan Amendment
   
   d. Additional Personnel
   
   e. Lease Renewal

7. **Bills to be Paid**
   
   Board Action  8:50

8. **Administrator’s Report**
   
   8:55

9. **Next Meeting is March 25th**

10. **Adjourn**
    
    Board Action  9:00

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**MANAGERS:**

Kristin Tuenge, President

Andy Weaver, Secretary/Treasurer  
Steve Kronmiller, Manager  
Dave DeVault, Manager

Thomas Polasik, Manager  
Eric Lindberg, Manager