May 27, 2015, 6:30 PM

1) **Approve Agenda**
   - **Board Action** 6:30

2) **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.)

3) **Updates**
   - a) Education/Communication/Outreach: none
   - b) Monitoring: none
   - c) Maintenance: none
   - d) Permitting: none
   - e) Projects
     - i) Big Carnelian Capstone Project: none
     - ii) 197th Street: Shaver
     - iii) Marine Stormwater: Shaver
     - iv) Sand/Long Implementation: Shaver
     - v) Goose, Hay, and South Twin Implementation: Shaver
     - vi) Top 50 P phase 2 (WCD grant participation): Shaver
   - f) Water Levels: Shaver

4) **New Business** 7:15

5) **Old Business** 7:15
   - a) Plan Amendment Response to Comments
   - b) Plan Amendment Schedule
   - c) Roles and Responsibilities Seminar(s)

6) **Administrator’s Report** 8:25

7) **Next Meeting is June 8**

8) **Adjourn**
   - **Board Action** 8:30

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**MANAGERS:**
Kristin Tuenge, President
Andy Weaver Secretary/Treasurer
Dave DeVault, Vice-President
Steve Kronmiller, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager