January 14, 2015 6:30 PM

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

2. **Minutes from 12-10 and 12-23**  
   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.)

5. **New Business**  
   6:40
   a. Permits
      i. Cty Rd 55 Washington Cty applicability discussion  
      Board Action
      ii. Others  
      Board Action
   b. Steve McComas- Blue Water Science, AIS Action Plan
   c. Committee Proposals for 2015
      i. Nominating
      ii. Monitoring
      iii. Budget.

6. **Old Business**  
   7:30
   a. Plan Amendment  
      Board Action
      i. CIP/Implementation Plan Amounts
      ii. Other Points
      o Log House Landing
      o Board Membership- 5 or 7

7. **Reports**  
   8:30
   o Operations- Website and 2014 Workplan update  
     Shaver
   o Education/Communication/Outreach-none
   o Monitoring-none
   o Cost Share-none
   o Maintenance-none
   o Permitting- Joint Rules comparison with MIDS, Minimum Impact Design Standards.
   o Projects
     ▪ Sand/Long Implementation  
     ▪ 197th St.  
     ▪ 133rd St. Big Carnelian  
     Shaver/Almer
   o Water Levels- none

8. **Pay Bills**  
   Board Action  8:50

9. **Next Meeting is February 11, 2015**

10. **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