1. Approve January Agenda 6:30
2. Approve December 1 Minutes
3. Treasurer’s Report
4. Bills to be Paid
5. Public Comments- 6:45
6. Engineer’s Report, Permits / Violations 7:00
7. New/Other Business-
   a. WCD Annual Agreement 7:30
8. Old Business-
   a. Rules Proposal
   b. Upcoming Plan/TMDL TAC meeting- Thursday, Jan. 15
   c. Washington County Budget Approval Resolution
   d. Marine WMO Audit 7:45
9. Administrator’s Report 8:30
10. Next Meeting, Adjourn 8:45

MANAGERS:
Steve Kronmiller, President
Victoria Dupre, Secretary/Treasurer
John Bower, Manager
John Lennes, Manager
Jason Husveth, Manager
Thomas Polasik, Manager
Richard Caldecott, Manager