1. **Approve Agenda**
   - Board Action 6:30
2. **Approve November 12 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.)
   - Board Action 6:40
5. **New Business**
   - Permit Requests
     - Gruber
   - Cost Share-Jed Chesnut
   - Shared Employee with CLFL- Discussion only
   - Board Action 6:50
6. **Old Business**
   - Tax forfeit property Bliss Addition follow-up
   - Reserve Policy Discussion
   - 2015 Budget and Levy
   - Plan Amendment
   - Log House Landing Update
   - Board Action 7:20
7. **Reports**
   - Operations
   - Education/Communication/Outreach-none
   - Monitoring-none
   - Maintenance-none
   - Permitting-see above
   - Projects
   - Water Levels-
   - Board Action 8:45
8. **Bills to be Paid**
   - Board Action 8:55
9. **Administrator’s Report**
   - Board Action 9:00
10. **Next Meeting is December (22,23,29 or 30th?)**
11. **Adjourn**
    - Board Action 9:10

**MANAGERS:**
Kristin Tuenge, President
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Andy Weaver, Secretary/Treasurer
Victoria Dupre, Manager
Dave DeVault, Manager
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Thomas Polasik, Manager
Eric Lindberg, Manager
Steve Kronmiller, Manager