1. Approve February Agenda Board Action 6:30
2. Approve January 9 Minutes Same
3. Treasurer’s Report and Bills to be Paid Same
4. Public Comments 7:00
5. Permit Status Update, Permits / Violations 7:00
6. Project Status Update 7:10
   a. Goose Lake Timeline review
7. Cost Share Program Update 7:20
8. New Business 7:30
   a. Square Lake CWP Presentation- Andrea Plevan Board Action
      i. Zooplankton Monitoring Budget same
   b. Invasive Species Inspection Grants same
   c. Buffer Grants same
   d. WOMP Grant Amendment same
   e. Monitor District ground water levels to update North Washington Ground Water Study
9. Old/Other Business 8:45
10. Administrator’s Report 8:45
11. Next Meeting, Adjourn 9:00