1. Approve June Agenda  
   Board Action  
   6:30
2. Approve May 2 Minutes  
   Same
3. Treasurer’s Report and Bills to be Paid  
   Same
4. Public Comments-  
   7:00
5. Permit Status Update, Permits / Violations  
   7:10
6. Project Status Update  
   7:20
7. Cost Share Program  
   7:30
   a. Chesnut/Goose Lake Gully Proposal
   b. Other Proposals and 2011 Allocation Increase
8. New Business  
   8:00
   a. 2012 Budget
      i. Projects and Budgeted Projects as a % of overall Budget
   b. Grant Applications
      i. Gullys
      ii. Others
   c. July Budget Workshop and August Meeting Date Change
9. Old/Other Business  
   8:45
   a. Policy Discussion
      i. Conflict of Interest Policy- Resolution
      ii. Public Data Request Policy- Resolution
      iii. Administrator Job Description- Resolution
10. Administrator’s Report  
    9:00
11. Next Meeting, Adjourn  
    9:10

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