



**Regular Board Meeting  
February 3, 2015  
4:00 p.m.  
Agenda**

**Call to Order**

**Review and Approve Minutes**

**Treasurer's Report**

**Cost-Share**

**Old Business**

1. 2014 Lake Okabena Pollution Sources Study Report
2. Review Draft Letter to the Department of Agriculture about Canada Thistle Control
3. Appoint Advisory Committee Members
4. Discuss Projects for the 2015 Annual Plan

**Administrator's Report**

**New Business**

1. Review 2014 Annual Report Draft

**Permits**

**Set Date of Next Regular Meeting**

**Adjourn**