



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

Call to Order

Review and Approve Minutes

Treasurer's Report

Cost-Share

Old Business

1. Discussion of 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
 - a. St. John Property Cover Crop
 - b. Floating Island Wetlands
 - c. Lake Ocheda Restoration Public Education
5. Review Draft Employee Handbook and Data Practices Policies

Administrator's Report

New Business

1. Review 2014 Annual Report Draft

Permits

Set Date of Next Regular Meeting

Adjourn