



**Regular Board Meeting
April 7, 2015
4:00 p.m.
Agenda**

Call to Order

Review and Approve Minutes

Treasurer's Report

Cost-Share

Old Business

1. Approve 2015 Annual Plan
2. Review Draft Employee Handbook
3. Review Draft Data Practices Policies

Administrator's Report

New Business

1. Smithsonian Water Display

Permits

1. City of Worthington - storm sewer & water main
2. Craig Pfeifer - erosion control

Set Date of Next Regular Meeting

Adjourn