



**Regular Board Meeting  
February 4, 2025  
4:00 p.m.  
Agenda**

**Call to Order**

**Approve Minutes of the January Board Meeting**

**Treasurer's Report**

**Cost-Share**

**Old Business**

1. Crailsheim Pond Project Alternatives
2. Discuss Activities for 2025 Plan – Comparative Water Quality Samples

**Administrator's Report**

**New Business**

1. Ocheda Plan Addendum Recommendation
2. 2024 Annual Report Draft Review

**Permits**

**Set Date of Next Regular Meeting**

**Adjourn**