



**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