I. Call to Order

II. Secretary’s Report
   A. Minutes
   B. Correspondence

III. Treasurer’s Report
   A. Monthly Financial Report

IV. Claims

V. Public Input

VI. Permit Applications

VII. Action/Discussion Items
   A. Administrative Levy Final-Action
   B. Buffer Enforcement Rule—Action
   C. Multipurpose Drainage Grant and Letter of Support—Action
   D. Incentive for Storage Easements—Discussion
   E. Trees in Turtle—Action

VIII. Administrative Report—Steve Lawler

IX. Attorney Report—Kurt Deter

X. Watershed Engineer Report — Steve Penkava

XI. Manager Reports
   A. Presidents Report
   B. Other Reports

XII. Adjourn