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. Tree Removal in Turtle—Action
   B. 2018 Work Plan Approval—Action
   C. County Board Updates—Action
   D. MAWD Day at the Capitol—Action
   E. Website Update—Discussion
   F. Proposed CREP Project—Discussion
   G. Annual Report—Discussion

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