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. Surety Bond — Action
   B. Manager Appointments — Action
   C. Cost Share Contracts—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