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. 2019 Auditing Services-Action
   B. JD12-Branch D Petition-Action
   C. Morem Tree Service-Action
   D. Planning Workshop Scheduling-Action
   E. Oath of Office-Action
   F. Installment of Officers-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