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. Water Plan Implementation—Discussion
   B. JD12-Petition Hearing Date—Action
   C. Review of Annual Report—Discussion
   D. Crop Damage Rates—Action
   E. Compensation rates—Action
   F. Cost Share Extension—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