I. Call to Order – 7:30 AM –Chair Paul Peterson
II. Approval of Agenda
III. Approval of Minutes (February 13)
IV. Administration & Operations
   A. Annual Report. Rough draft presented to Board for review
   B. Intern 2015
   C. Admin: BOD discussion regarding request from TEC to consider NE Water Supply current and potential impacts
V. Projects
   A. Project Updates
      1. Lambert Creek – Kohler Rd. BWSR Grant
      2. Deep Lake channel update
      3. Sucker channel
VI. Programs
   A. Grants
      1. Landscape 2 changes
      2. Community Blue revamp – NEW stewardship, and education grants
   B. Education & Outreach
      1. WAV Meeting – Photo Contest Results – Give Aways for 2015
      2. Photos from Reception for Neil Franey and William Mample
   C. Plan Reviews/WCA: Water Gremlin path, Structural Wood cell phone tower.
VII. Reports
   A. Financial Report for March & authorization of payment 💸
VIII. Commissioner Report
IX. Saint Paul Regional Water Service (SPRWS)
X. Ramsey Conservation District
XI. Public Comment
XII. Next meetings TEC: March 13
     Board meeting: April 22
XIII. Adjourn