I. Call to Order, Chair, Marc Johannsen

II. Approval of Agenda

III. Approval of Minutes from October 28, 2015

IV. Technical Commission Report to the Board (informal)
   A. Activity Summary
      1. CIP – Deep Lk channel installation is complete. Sediment cores on
         Goose results have come in.
      2. Monitoring - fall wrap up completed with data submitted to
         State. Monitoring report will be available shortly.
      3. Planning – Water Plan is being written in sections
      4. Outreach & Education – Updates on activity
   B. December Financial Report

V. New Business
   A. Landscape 2 approving body
   B. Agreement with Burns & McDonnell
   C. Water Plan Update
      1. Subwatershed focus
      2. Education ranking request
      3. Timeline for Update
      4. Concurrent JPA update discussion items
         • Annual meeting month; Quorum
         • Update language on director terms, officers
         • Funding discussion- general and project based
   D. 2015 Fund Balance Res. 06-2015
   E. Consideration staffing recommendation, Stephanie *

VI. Report from the Chair

VII. Administrator’s Report

VIII. Director’s Report

IX. Next meeting: February 24th

X. Public Comment

XI. Adjourn

Action item.