I. Call to Order – 7:30 AM – Chair Paul Peterson

II. Approval of Agenda

III. Approval of Minutes (December 11)

IV. Administration & Operations
   A. Water Plan
      1. Draft Water Plan
      2. Historical map
   B. 2016 budget

V. Projects
   A. Project Updates
      1. Sucker channel project

VI. Programs
   A. Grants
      1. Montessori – Landscape 2 project
   B. Education
      1. Clean Water MN
      2. Winter newsletter
   C. Monitoring: Annual report part 1: Amelia, Birch & Black
   D. GIS – mapping efforts

VII. Reports
   A. Financial Report for January & authorization of payment

VIII. Commissioner Reports

IX. Saint Paul Regional Water Service (SPRWS)

X. Ramsey Conservation District

XI. Public Comment

XII. Next meetings
     TEC: February 12th
     Board meeting: February 24th

XIII. Adjourn

* = information in the packet; = Action item; ** = supplement at the meeting