I. Call to Order – 7:30 AM – Chair Paul Peterson
II. Approval of Agenda
III. Approval of Minutes (January 8th)
IV. Administration & Operations
   A. Water Plan
      1. Draft Water Plan
      2. Education & Outreach Plan
V. Projects
   A. Project Updates
      1. Whitaker Wetlands - U of M project
VI. Programs
   A. Grants
      1. White Bear Preserve – Community Blue grant recommendation
   B. Education
      1. Position posting
   C. Monitoring:
      2. 2016 monitoring program updates
      3. BLID request
   D. GIS – mapping efforts
VII. Reports
   A. Financial Report for February & authorization of payment
   B. TEC Report to the Board
VIII. Commissioner Reports
IX. Saint Paul Regional Water Service (SPRWS)
X. Ramsey Conservation District
XI. Public Comment
XII. Next meetings TEC: March 11th
     Board meeting: February 24th
XIII. Adjourn

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