I. Call to Order, Chair, Marc Johannsen

II. Approval of Agenda

III. Approval of Minutes from December 9, 2015

IV. Technical Commission Report to the Board (informal)
   A. Activity Summary
      1. CIP – prepping for multiple 2016 projects.
      2. Monitoring – 2015 monitoring report is on the website. Winter monitoring ongoing; Changes for 2016 approved by TEC
      3. Planning – Draft Water Plan is ready for Board consideration.
      4. Outreach & Education – Winter e-newsletter was distributed with over 40% open rate
   B. February Financial Report

V. New Business
   A. Election and Appointments
      1. Election of Officers: Chair, Vice Chair & Secretary-Treasurer
      2. Committee Assignments: Policy & Personnel; Finance
      3. Setting of 2015 regular meeting dates: 4th Wed every other month beginning in February with the exception of December (2nd Wed)
      4. Designation of Legal Counsel and Legal Publication
   B. Community Blue Grant request for Rice Lake – Tyler
   C. Consideration of the Draft Comprehensive Watershed Management Plan, Education and Outreach Plan & request for distribution for comment – Res. 01-2016, Stephanie & Kristine
   D. Joint Powers Agreement update
      1. Ditch authority
   E. Boundary change update
   F. Update on the Whitaker Treatment Wetlands grant status – Brian and Stephanie

VI. Report from the Chair

VII. Administrator’s Report - Posting of the Education and Outreach position

VIII. Director’s Report

IX. Next regular meeting: April 27th

X. Public Comment

XI. Adjourn