

BOARD OF DIRECTORS MEETING AGENDA

7:30 PM JUNE 24, 2015

**At 5:30 Water Plan Workshop will
Precede the Board Mtg.**

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from April 22, 2015
- IV. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 1. CIP – Sediment cores on Goose had to be rescheduled due to weather. Fall 2015 installation plans for Deep Lk channel are proceeding as is the JPA with partners on Sucker channel (2016). Landscape 2 grant awarded to Cerenity Care in WBL
 2. Monitoring – Enhanced chloride monitoring on Birch in partnership with BLID. Spring chloride monitoring;
 3. Planning – Annual Report has been distributed with more copies for Water Planning work this year. Water Plan kick off for internal stakeholders more public & agency input coming.
 4. Outreach & Education – Raingarden & dragonfly workshops were held as well as 3 community events. New Community Blue educ. Grant has two worthy applicants for BOD consideration in June.
 - B. June Financial Report
- V. New Business
 - A. Water Plan Update
 1. Changes to State Water Plan Rule effective June 2015 *
 2. Timeline for Update
 3. Concurrent JPA update
 - B. Community Blue grant request, Vanessa 
 - C. Diminimis Wetland Conservation Act Exemption request -Petrulo 
 - D. Consideration of the 2016 budget, Stephanie * 
- VI. Report from the Chair
- VII. Administrator's Report
- VIII. Director's Report
- IX. Next meeting: August 26th
- X. Public Comment
- XI. Adjourn