Agenda

1. Call to Order 1:00 p.m.
2. Commissioner of Natural Resources Advisory Report
3. Director of the Board of Water and Soil Resources Advisory Report
4. Preliminary Engineering Report Chuck Brandel
5. Take and Consideration of Testimony by Interested Persons

Public Comment Guidelines
- Turn cell phones off or to vibrate. If you must answer a call, take your conversation outside.
- Wait to be recognized by the Board President.
- State your name for the record.
- Five minutes will be allowed for each person to speak. A timer will be set to ensure that the timeframe is followed.
- Each person is allowed to speak only once. At the discretion of the Board President, persons may be allowed to speak a second time to respond to earlier comments. However, comments are limited to the new information, not for repeating previous comments.
- Respect the person that is speaking. Please do not interrupt.
- Side conversations should be taken outside.
- When multiple comments on the same topic have been presented, the Board President may request that further comments be limited to new information.

6. Action by the Board of Managers
7. Adjourn