1. **CALL TO ORDER** 10:00 a.m.

2. **PROJECT AND PROCEEDINGS TO DATE** Bruce Sellers

3. **DETERMINE SUFFICIENCY OF PETITION AND BOND**

4. **COMMISSIONER OF NATURAL RESOURCES ADVISORY REPORT**

5. **DIRECTOR OF THE BOARD OF WATER AND SOIL RESOURCES ADVISORY REPORT**

6. **ENGINEER’S REPORT** Chuck Brandel

7. **TAKE AND CONSIDERATION OF TESTIMONY BY INTERESTED PERSONS**

8. **ACTION BY THE BOARD OF MANAGERS**

9. **ADJOURN**

**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.