



**Draft Agenda- Regular Board of Managers Meeting
March 15, 2023 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
 - a. February 2023 Regular meeting minutes
 - b. Correspondence & Staff Notes
 - c. 2023 Annual Plan
 - d. 2023 Monitoring Plan
 - e. Carp Management Contracts
 - f. CAC Update
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – February 2023
6. OLD BUSINESS
 - a. New Board Member Update
 - b. Clear Lake Update
 - c. Wandering Ponds Update
 - d. CAC Tour
7. NEW BUSINESS
 - a. Education Cost Share Request
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming:

April 19, 2023, 6:00pm - Regular Board Meeting
Thursday April 6, 2023 5:00-6:30pm AIS Forum
Audit Field Work Begins May 10, 2023
Tentative- Saturday, May 20, 2023 11am - 2pm Tour