



**Agenda- Regular Board of Managers Meeting  
February 18, 2026 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
  - a. Correspondence
  - b. Staff Notes
  - c. January 2026 Meeting Minutes
5. MONTHLY FINANCAL REPORT
  - a. Monthly Report–January 2026
6. OLD BUSINESS
  - a. Cedar/ Swartout Update
  - b. Clear Lake Update
  - c. Pleasant Lake Outlet Update
7. NEW BUSINESS
  - a. CAC Meeting Update
8. OTHER BUSINESS
  - a. Scott Lake Carp Management Report
9. MANAGER REPORTS
10. ADJOURNMENT

**Upcoming:**

**CAC Thursday February 12, 2026  
Regular Board Meeting March 18, 2026  
Annual Planning March 18, 2026- Joint CAC/ Board Meeting**