



**DRAFT Agenda- Regular Board of Managers Meeting
January 15, 2026 – 6:00 PM**

1. CALL TO ORDER
2. PUBLIC HEARING – Clear Lake Water Quality Improvement Project #22-01
3. ADOPT AGENDA
4. PRESENTATIONS
5. CONSENT AGENDA
 - a. Staff Notes
 - b. Correspondence
 - c. December 2024 Meeting Minutes
6. MONTHLY FINANCAL REPORT
 - a. Monthly Report – December 2024
 - b. Phone Service Update
7. OLD BUSINESS
 - a. Swartout Lake – Island Ownership
 - b. Carp Management Update
 - c. Ag Cost Share Question
 - d. 1W1P
8. NEW BUSINESS
 - a. Planning 2025
 - b. Wandering Ponds: 2024 Monitoring Report and 2025 Proposal
9. OTHER BUSINESS
10. MANAGER REPORTS
11. ADJOURNMENT

Upcoming:

**Regular Board Meeting February 19, 2025 6pm
2025 Annual Planning, February 19, 2025 6pm**