"Serving The Public Since 1972"

December 5, 2018

## **Board Note**

The final draft of the Voluntary Integrated Water Management Plan was still not available at this time of posting. DNR is still working on their section of surface water management activities and actions. It will be posted to our web-site as soon as it is available. Because of the short review period, we will only review the highlights of the plan at our December board meeting and get your reaction and comments. We will wait until our January board meeting for board action.

The minutes of the Projects Committee meeting and all attachments are included in the packet. Recommended actions are provided in the minutes.

The Water Resources Committee will meet prior to the board meeting, with their meeting to begin at 7:00 PM. The items are listed on the agenda which is included.

The Executive Committee will meet prior to the board meeting at 6:45 to discuss several items. There are no attachments at this time.

We will have a reception to honor the outgoing board members and celebrate Christmas immediately following the Board meeting. Please plan to stay and enjoy some Christmas goodies. See you on December 11th.

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