1. Call to Order
2. Approval of the Agenda
3. Open Mike

CONSENT AGENDA
4. Approval of Minutes
5. Receive Staff Report
6. Receive Monthly Financial Statements
7. Approve Bills
8. Designation of Official Papers
9. Designation of Depository
10. Designation of Metro MAWD Representative
11. Designations of Fund Equity
12. Adopting 2015 Mileage Rate
13. Board Waiver of Tort Liability

POLICY ITEMS
14. Review of Comments on Draft Petition to Enlarge District Boundary to Include All of Ham Lake

PERMIT ITEMS
14. Agro-K
15. Johnsville Elementary School
16. 3038 Bunker Lk Rd - Lucius Residence
17. Marshland Park Ditch Maintenance
18. QC Companies
19. Sarah Jean Estates
20. Springbrook Development
21. Storage World
22. Wilderness Park Trail
23. Wagamon Ranch
24. Woodland Creek Fill Removal

DISCUSSION ITEMS
25. Needed Minor Rule change Concerning Floodplain Exhibits (Rule 9.2)
26. Update the list of AIS as high risk for introduction
27. Mississippi River Corridor Critical Area

INFORMATIONAL ITEMS
28. Certificates of Appreciation (ABM)
29. How far should cities go to protect people from poor decisions
30. Top MPR Stories in 2014

ADJOURN