

AGENDA
Tainter Menomin Lake Improvement Association, Inc.
Dunn County Government Center-Room 58
800 Wilson Avenue, Menomonie, WI 54751
Tuesday, February 9, 2016, 6:00 – 8:00pm

Just prior to this meeting, TMLIA invites you to a showing of the new 23-minute documentary “Water Pollutions and Solutions” at **5:30pm** in the same location. This video features Tainter Lake and the Red Cedar Watershed along with a couple other Wisconsin locations. This is an excellent documentary that explains the water quality challenges we face. This documentary is sponsored by Wisconsin Land and Water. Hope you can attend!

MEETING PURPOSE: Edit/approve 2016 TMLIA Goals, address unfilled Treasurer position and report on activities

- A. Welcome and Introductions
- B. Negotiate Agenda
- C. Approval of Minutes: December 8, 2015
January 12, 2016
- D. Approval of 2016 TMLIA Goals
- E. Agency Reports
 - City of Menomonie-Jeff Luther
 - Dunn County Board of Supervisors-Kitz Cleary
 - Dunn County Land and Water Conservation-Lindsay Olson
- F. Committee Reports
 - Education/Outreach-Kate Edenborg/Brenna Long
 - Environmental/Legislative-Dick Lamers/Ron Verdon
 - Treasurer-(In need of Treasurer)-Ron Verdon
 - Membership-Elizabeth Usborne
 - Website-Mike Tomasek
- G. Updates/Announcements
 - Red Cedar Watershed Working Group (Army Corps/WDNR) Grant-Nels Paulson
 - EPA Approval of TMDL Implementation Plan for Lake Menomin, Tainter Lake and Red Cedar Watershed-Ron Verdon
 - 2016 Red Cedar: Land, Water and People Conference and Preparations for TMLIA Booth-Ron Verdon
- H. Other
- I. Meeting Evaluation

UPCOMING DATES:

Next Meeting: Tuesday, March 8, 2016-Dunn County Government Center, Room 58
(Do we cancel March meeting due to Red Cedar Conference on March 10?)
Red Cedar: Land, Water and People Conference: Thursday, March 10, 2016, UW-Stout