

## AGENDA

**Tainter Menomin Lake Improvement Association, Inc.  
Dunn County Government Center-Room 58  
800 Wilson Avenue, Menomonie, WI 54751  
Tuesday, April 12, 2016, 6:00 – 7:30pm**

**MEETING PURPOSE: Welcome guests, report out on activities, follow-up on 2016 Red Cedar Conference and recently funded Red Cedar Basin Assessment for Water Quality Improvement Project.**

- A. Welcome and Introductions
- B. Negotiate Agenda
- C. Approval of Minutes: Feb. 9, 2016
- D. Guests: Scott Wheeler, Presentation to TMLIA, Morries Chippewa Valley Mazda  
Phil Lyons, President of Menomonie Chamber of Commerce
- E. Report Out
  - City of Menomonie-Jeff Luther
  - Dunn County Board of Supervisors-Kitz Cleary
  - Dunn County Land and Water Conservation-Lindsay Olson
  - Education/Outreach-Kate Edenborg
  - K-12 Education-Amber Georgakopoulos, Sarah Lambert Freeman
  - Environmental/Legislative-Dick Lamers
  - Treasurer Report for Approval-Ron Verdon
  - Membership-Elizabeth Usborne
  - Website-Mike Tomasek
  - Blue Devil Alliance-Gage McClean
  - Attendee Reports
- F. Updates/Discussion
  - TMLIA Treasurer-Ron
  - Approved Red Cedar Basin Assessment for Water Quality Improvement Project  
\$600,000-Nels Paulson/Ron Verdon
  - 2016 Red Cedar: Land, Water and People Conference-Dick Lamers
  - 2017 TMLIA Annual Meeting-Ron Verdon
  - 2016 Wisconsin Lake Leaders Institute/TMLIA Participants-Ron Verdon
- G. Other
- H. Meeting Evaluation

### **UPCOMING DATES:**

Next TMLIA Meeting: Tuesday, May 10, 2016, 6:00-7:30, Room 58 Dunn County Government Center, 800 Wilson Avenue, Menomonie, WI