

AGENDA
Tainter Menomine Lake Improvement Association, Inc.
Dunn County Government Center-Room 58
800 Wilson Avenue, Menomonie, WI 54751
Tuesday, May 10, 2016, 6:00 – 7:30pm

MEETING PURPOSE: Welcome new City and County Board Representatives, consider new TMLIA Board Member and Treasurer, set date for TMLIA Annual Meeting and report out on activities.

- A. Welcome and Introductions
- B. Negotiate Agenda
- C. Approval of Minutes: April 12, 2016
- D. Consider Mike Tarr as new TMLIA Board Member and TMLIA Treasurer-Executive Committee
- E. Report Out
 - City of Menomonie-Ryland Erdman
 - Dunn County Board of Supervisors-Mike Kneer
 - 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 and Proposal for Lakeside Park-Ron Verdon
 - Membership-Elizabeth Usborne
 - Website-Mike Tomasek
 - Blue Devil Alliance-Gage McClean
 - Attendee Reports
- F. Updates/Discussion
 - 3M Grant Approved for Lakeside Park Infiltration (Rain) Gardens-Ron Verdon
 - Red Cedar Basin Assessment for Water Quality Improvement Project-Nels Paulson/Ron Verdon
 - 2017 TMLIA Annual Meeting-Nels Paulson
- G. Other
- H. Meeting Evaluation

UPCOMING DATES:

Next TMLIA Meeting: Tuesday, June 14, 2016, 6:00-7:30, Room 58 Dunn County Government Center, 800 Wilson Avenue, Menomonie, WI