

**AGENDA**  
**Tainter Menomin Lake Improvement Association, Inc.**  
**Dunn County Government Center-Room 58**  
**800 Wilson Avenue, Menomonie, WI 54751**  
**Tuesday, September 13, 2016, 6:00 – 7:30pm**

**MEETING PURPOSE: Select TMLIA 2016 Good Neighbor, report on activities, finalize plans for TMLIA Annual Meeting.**

- A. Welcome and Introductions
- B. Negotiate Agenda
- C. Approval of Minutes: August 9, 2016
- D. Vote on TMLIA Good Neighbor
- 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
  - Environmental/Legislative-Dick Lamers
  - K-12 Education-Amber Georgakopoulos, Sarah Lambert Freeman
  - Membership-Elizabeth Usborne
  - Treasurer Report-Ben Hartenbower/Mike Tarr
  - Website-Mike Tomasek
- F. Updates/Discussion
  - 2016 TMLIA Annual Meeting-Planning Committee
  - 2017 TMLIA Officers-Nels Paulson
  - Lakeside Rain Gardens-Tim Jackson/Ron Verdon
  - Discussion on October/November TMLIA Monthly Meetings-Ron
  - It's Your Water Wisconsin-Dick Lamers
- G. Other
- H. Meeting Evaluation

**UPCOMING DATES:**

- Tuesday, October 11, 2016: TMLIA Monthly Meeting-Determine whether to meet
- Saturday, October 15, 2016: TMLIA Annual Meeting, 9:00am, Stout Ale House, Menomonie, WI
- Thursday, March 9, 2017: Red Cedar Land, Water and People Conference