



**10. New Business**

**11. Old Business**

- a. 2008 MAWD Draft Resolution for Proposed Amendment to WCA and/or Rules

**12. Administrator Report**

- a. Seminary Fen/Assumption Creek negotiations
- b. Update on legislative resolution implementing a Minnesota River Valley Basin Commission and for federal and state funding
- c. Dredge sites
- d. Fifth Generation Plan Additional Services
- e. T.H. 101 & T.H. 13 Intersection Reconstruction

**13. District's Attorney Report**

**14. Upcoming Meetings/Tours/Events**

- a. MAWD Legislative Breakfast and Day at the Capitol 3/18 & 3/19

**15. Adjourn**