1. Call to Order

2. Introductions

3. Administrative Items
   a. Approval of Agenda
   b. Approval of Nov 2018 Minutes  Lynda
   c. Approval of March 2019 minutes  Lynda
   d. Financial Reports  Lynda
   e. Proposed Change in Funding Criteria  Tom
   f. Discuss Resolution allowing the BOCC to expend funds without LWTF review
   g. Discuss location of future meetings
   h. Election of officers

4. Updates or Final reports
   a. No new activity on active projects.  Each project will be updated in Financials

   b. Bailey Project  Tom
   c. Landfill project  Tom
5. New projects/proposals
   a. Shawnee Water Association
   b. North Mosquito Creek Crossing
   c. Landis Ranch #2
   d. Mine Study phase 2
   e. 11 mile dam
   f. Weston Pass
   g. MRHI

6. Public Comment

7. Director Comments

8. Next Meeting August 7, 2019

Notice Posted April 24, 2019