



**SPECIAL MEETING OF THE BOARD OF MANAGERS**  
**Wednesday, February 27, 2019 at 5:00 PM**

**NOTE MEETING LOCATION**

Special Board Meeting will be held at  
Family Means  
1875 Northwestern Ave  
Stillwater, MN 55082

- 1) Call Special Meeting to order @ 5:00 P.M
- 2) Approve Special Meeting Agenda
- 3) MIDS Presentation: What is MIDS and how Middle St. Croix WMO implemented it – Mike Isensee, MSCWMO
- 4) Discussion of Recent Stakeholder Input & Regulatory Program Evaluation Next Steps
- 5) Adjournment

**Managers:**

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Treasurer  
• Anne Maule Miller, Secretary • Klayton Eckles, 2<sup>nd</sup> Vice President