

Randy Anhorn
Administrator/Limnologist
651.209.9753
randy.anhorn@clflwd.org



220 North Lake Street
Forest Lake, MN 55025

NOTICE OF JOINT PUBLIC HEARING AND REGULAR BOARD MEETING AND AGENDA

Thursday, November 13, 2008

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, Forest Lake, Minnesota

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order of Public Hearing for the CLFLWD Proposed Rules
2. Close the Public Hearing portion of the meeting
3. Open the Regular Meeting
4. Call to Order of Regular Meeting
5. Reading and Approval of Agenda
6. Reading and Approval of Minutes
 - a) Regular Meeting of October 23, 2008
7. Public Open Forum
8. New Business
 - a) BMP cost-share program
 - b) MAWD member material/chose delegates
 - b) Professional support contracts
9. Old Business
 - a) Draft Rules Update
 - 1) 45-day review comments
 - 2) Guidance manual
 - 3) Permit program discussion/decision needs
10. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Smith Partners
11. Report of Treasurer
 - a) Approval of Bills
 - b) Approval of Treasurer's Report
12. Report of Officers and Managers
13. Adjournment

Board of Managers

Jackie A. Anderson—President Richard P. Damchik—Vice President John T. Lynch—Secretary
Jon W. Spence—Treasurer Wayne S. Moe—Manager