



Comfort Lake - Forest Lake Watershed District

220 North Lake Street
Forest Lake, Minnesota 55025

NOTICE OF REGULAR MEETING AND AGENDA

Thursday, February 22, 2007

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 Regular Meeting
2. Administration of Oath of Office - Wayne Moe
3. Reading and Approval of Agenda
4. Matters of Public Interest (*This is a brief opportunity for citizen(s) to address the Board of Managers without any immediate action being taken by the Managers.*)
5. Reading and Approval of Minutes
 - a) Regular Meeting of January 30, 2007
 - b) Work Plan Workshop February 8, 2007
6. Report of Treasurer
 - a) Approval of Treasurer's Report
7. Report of Engineer
 - a) Emmons & Olivier
 - 1) Engineers Report
 - 2) Review of Rules
 - b) Washington Conservation District
 - c) Wenck & Associates
8. Report of Administrator
9. Report of Officers and Managers
10. Correspondence, Publications and Reports
11. Unfinished Business
 - a) Office of Legislative Auditors Report on Watershed Management
12. New Business
 - a) Metro Watershed vs. Outstate Watershed (103B vs 103D)

Board of Managers

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



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13. Adjournment

Board of Managers

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