



Comfort Lake - Forest Lake Watershed District

220 North Lake Street
Forest Lake, Minnesota 55025

NOTICE OF REGULAR MEETING AND AGENDA

Tuesday, April 24, 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. Reading and Approval of Agenda
3. Matters of Public Interest
4. Reading and Approval of Minutes
 - a) Regular Meeting of March 27, 2007
5. Report of Treasurer
 - a) Approval of Treasurer's Report
6. Report of Engineer
 - a) Emmons & Olivier
 - b) Washington Conservation District
 - c) Wenck & Associates
 - 1) Joe Bischoff presentation on Shingle Creek Chloride TMDL
 - 2) Update on water quality modeling effort
7. Report of Administrator
8. Report of Officers and Managers
9. Correspondence, Publications and Reports
10. Unfinished Business
11. New Business
12. 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