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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, September 25, 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. Open the Regular Meeting
2. Administration of Oath of Office
 - a) John T. Lynch
 - b) Jon W. Spence
2. Call to Order of Regular Meeting
3. Reading and Approval of Agenda
4. Reading and Approval of Minutes
 - a) Regular Meeting of August 28, 2008
 - b) Special Meeting/Budget Public Hearing September 4, 2008
5. Public Open Forum
6. New Business
 - a) BMP cost-share program applications
 - b) Annual audit engagement letter-HLB Tautges Redpath
 - c) Washington County Board meeting- Watershed Budgets (October 7, 2008)
7. Old Business
 - a) Draft Rules Update
 - i) Discussion on permit program
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills
 - b) Approval of Treasurer's Report
10. Report of Officers and Managers
11. 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