



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 28, 2015
6:30 p.m.
Forest Lake City Offices
1408 Lake Street South, Forest Lake, Minnesota 55025

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. Managers Oath of Office
 3. Setting of Meeting Agenda
 4. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion.
 - a) Regular Board Meeting Minutes – November 19, 2015
 - b) Special Joint Board Meeting Minutes – November 23, 2015
 - c) Regular Board Meeting Minutes – December 17, 2015
 - d) Citizen Advisory Committee Meeting Minutes – January 5, 2016
 5. Public Open Forum
 6. Citizen Advisory Committee Update
 7. New Business
 - a) Election of Officers **(Discussion/Action)**
 - b) Designation of Official Newspapers & Banks **(Discussion/Action)**
 - c) Chisago County Children’s Water Festival **(Discussion)**
 - d) Watercraft Inspections Results and Proposal **(Discussion)**
 8. Old Business
 - a) Paleolimnological Proposal **(Discussion/Action)**
 - b) 2015 AIS Summary **(Discussion)**
 - c) Blue Water Science Reports **(Discussion/Action)**
 - d) Broadway Avenue Monitoring Results **(Discussion)**
 - e) Forest Lake Diagnostic Study Update **(Discussion)**
 - f) New Website Walkthrough **(Discussion)**
 - g) Street Sweeping Update **(Discussion)**
 - h) Priorities Workshop Outcome **(Discussion)**
 9. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
 10. Report of Treasurer
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Board of Managers

Jackie A. Anderson—President Jon W. Spence—Treasurer, Vice President pro tem
Wayne S. Moe—Secretary Stephen W. Schmaltz—Assistant Treasurer

a) Approval of Bills and Treasurer's Report

11. Report of Officers and Managers

12. Adjourn Next Meeting – February 25, 2015