



SPECIAL NOTICE FOR REGULAR BOARD MEETING AT ALTERNATIVE LOCATION AND AGENDA

Thursday, December 18th, 2014
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. Setting of Meeting Agenda
3. 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 – September 23, 2014
 - b) Special Board Meeting Minutes – October 29, 2014
 - c) Special Board Meeting Minutes – November 8, 2014
 - d) Regular Board Meeting Minutes – November 20, 2014
4. Public Open Forum
5. Public Hearing – Proposed Change of Regular Place of Business
 - a) Ordering Change of Regular Place of Business – Resol 14-12-01 **(Discussion/Action)**
6. New Business
 - a) 2015 Service Agreement between the WCD and CLFLWD **(Discussion/Action)**
 - b) Cost-share Update and Proposed Framework Changes for 2015 **(Discussion/Action)**
 - c) 2015 CLFLWD Program and Project Priorities **(Discussion)**
7. Old Business
 - a) MPCA BMP Monitoring Proposal **(Discussion/Action)**
 - b) Office Move Update / Spending Authority **(Discussion/Action)**
 - c) Moody Lake Diagnostic Study – Final Memo **(Discussion/Action)**
 - d) Professional Services Proposals **(Discussion/Action)**
 - e) AIS Update / Flowering Rush Proposed 2015 Action Plan **(Discussion)**
 - f) MPCA Comfort Lake TMDL Explanation Letter **(Discussion)**
 - g) Target / Bone Lake Project Updates **(Discussion)**
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
Jon W. Spence—Treasurer Stephen W. Schmaltz—Manager



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10. Report of Officers and Managers
 11. Adjourn Next Meeting – January 22nd, 2015

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
Jon W. Spence—Treasurer Stephen W. Schmaltz—Manager