



Mike Kinney
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220 North Lake Street
Forest Lake, MN 55025

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, March 27th, 2014

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, 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. Reading and Approval of Minutes
 - a) Regular Board Meeting – February 27th, 2014
4. Public Open Forum
5. New Business
 - a) One Watershed One Plan Washington County Meeting **(Discussion)**
 - b) Change of Authorized Check Signers **(Discussion/Action)**
 - c) FL-54 Feasibility Study **(Discussion/Action)**
 - d) Blue Water Science Professional Services Agreement **(Discussion/Action)**
 - e) Haslach Residential C-S Application **(Discussion/Action)**
 - f) MMC Communications Proposal **(Discussion/Action)**
 - g) AmeriCorps/Conservation Corps Work Orders **(Discussion/Action)**
 - h) 2013 Annual Financial Report and Management Letter **(Discussion/Action)**
 - i) Manager email communications **(Discussion/Action)**
 - j) AmeriCorps summer help / intern **(Discussion)**
6. Old Business
 - a) Broadway Avenue Monitoring 2014 Work Order **(Discussion/Action)**
 - b) Target Stormwater Management Retrofit Project **(Discussion/Action)**
 - c) AIS Workshop – March 15th 2014 **(Discussion)**
7. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
8. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
9. Report of Officers and Managers
10. Adjourn Next Meeting – April 24th, 2014

Board of Managers

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