



Mike Kinney
Administrator/M.S./CCA
651.395.5850
Michael.kinney@clfwd.org

44 Lake Street South, Suite A
Forest Lake, MN 55025

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 11th, 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. Setting of Meeting Agenda
3. Public Open Forum
4. New Business
 - a) Communications Plan **(Discussion/Action)**
 - b) EMWREP Budget Increase **(Discussion/Action)**
5. Old Business
 - a) WCA **(Discussion)**
 - b) Personnel Policy Manual Meeting **(Discussion)**
6. Report of Officers and Managers
7. Adjourn Next Meeting – June 18th, 2015

Board of Managers

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