



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 26th, 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. 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) Joint Workshop Minutes – February 2, 2015
 - b) Regular Board Meeting Minutes – February 26, 2015
 - c) Emergency Board Meeting Minutes – March 4, 2015
4. Public Open Forum
5. New Business
 - a) Blue Water Science Quotes for 2015 Programs **(Discussion/Action)**
 - b) Washington County Board Meeting and AIS Funding **(Discussion/Action)**
 - c) MMC Associates Proposal for Annual Report & Newsletter **(Discussion/Action)**
 - d) Joint CLFLWD/City of Forest Lake Shields Lake Analysis **(Discussion/Action)**
 - e) 2014 WCD Draft Water Monitoring Report **(Discussion)**
 - f) 2015 MAWD Summer Tour **(Discussion)**
 - g) MAWD Legislative Update **(Discussion)**
6. Old Business
 - a) Spectrum Signs Proposal **(Discussion/Action)**
 - b) Logo Contest and Community Outreach **(Discussion/Action)**
 - c) Joint Board meeting with City of Scandia **(Discussion/Action)**
 - d) Communications with Lake Associations and Property Owners **(Discussion/Action)**
 - e) Personnel Policy Manual **(Discussion/Action)**
 - f) Proposal for HR Services for CLFLWD Board **(Discussion/Action)**
 - g) 2014 Watercraft Inspector Schedules **(Discussion)**
 - h) 2015 Staffing Discussion **(Discussion)**
 - i) DuCharme Property Appraisal Update **(Discussion)**
7. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
8. Report of Treasurer

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



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- a) Approval of Bills and Treasurer's Report
 - 9. Report of Officers and Managers
 - 10. Adjourn Next Meeting – April 23rd, 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