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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, May 14th, 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) AEM 2014 Annual Audit Report and Presentation **(Discussion/Action)**
 - b) Joint Board Meeting with Local Watershed Districts **(Discussion)**
5. Old Business
 - a) Communications Plan Proposal **(Discussion/Action)**
 - b) Personnel Policy Manual **(Discussion/Action)**
6. Report of Staff
 - a) Administrator
 - b) Smith Partners
7. Report of Officers and Managers
8. Adjourn Next Meeting – May 28th, 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