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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, May 22nd, 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 – April 24th, 2014
4. Public Open Forum
5. New Business
 - a) EMWREP 2014 Update – Presentation **(Discussion/Action)**
 - b) Chisago Co Ordinance regulating the operation of watercraft **(Discussion/Action)**
 - c) No-Till Farmer publication subscription **(Discussion/Action)**
 - d) TimeSavers Offsite Secretarial services **(Discussion/Action)**
 - e) Shields Lake Electric Fish Barrier contract **(Discussion)**
 - f) MAWD Summer Tour **(Discussion)**
6. Old Business
 - a) Otte Farm feasibility study **(Discussion/Action)**
 - b) Target task order **(Discussion)**
 - c) Bixby Park work order costs **(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 – June 26th, 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