



NOTICE OF REGULAR BOARD

MEETING AND AGENDA

Thursday, June 26th, 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 – May 22nd, 2014
4. Public Open Forum
5. New Business
 - a) Edmund Olson Ag Incentive Program reimbursement **(Discussion/Action)**
 - b) Jim Gerard shoreline cost-share application **(Discussion/Action)**
 - c) Timothy Renn shoreline cost-share application **(Discussion/Action)**
 - d) Dennis Parzyck shoreline cost-share application **(Discussion/Action)**
 - e) Permit Application #14-005 Bruley Morgans **(Discussion/Action)**
 - f) Forest Lake Flowering Rush **(Discussion/Action)**
 - g) Lake Vegetation Management Plans **(Discussion)**
 - h) LMCIT Liability Coverage Waiver form **(Discussion/Action)**
 - i) MPCA Clean Water Partnership grant proposal **(Discussion/Action)**
 - j) Personnel Policy **(Discussion/Action)**
 - k) Contract Temporary Administrative Services **(Discussion/Action)**
 - l) Office Space **(Discussion)**
 - m) Open Meeting Law **(Discussion)**
 - n) 2015 Budget meeting schedule **(Discussion)**
6. Old Business
 - a) Bone Lake Fish Barrier O&M Work Order **(Discussion/Action)**
 - b) Hilo Lane agreement **(Discussion/Action)**
 - c) Otte Farm update **(Discussion)**
 - d) No-Wake Zone memo **(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 – July 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