



NOTICE OF REGULAR BOARD

MEETING AND AGENDA

Thursday, August 28th, 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. 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) Regular Board Meeting – June 26, 2014
 - b) Regular Board Meeting – July 24, 2014
 - c) Wolgamot Shoreline Native Plant Buffer
4. Public Open Forum
5. Public Hearing – Proposed 2015 CLFLWD Budget and Levy
6. New Business
 - a) Petron Native Plant Buffer **(Discussion/Action)**
 - b) Schlemmer Native Plant Buffer **(Discussion/Action)**
 - c) Comfort Lake – EWM and Education event **(Discussion/Action)**
 - d) Professional Services RFPs **(Discussion/Action)**
 - e) Office Space **(Discussion/Action)**
7. Old Business
 - a) CLFLWD Budget and Levy **(Discussion/Action)**
 - b) Bone Lake Fish Barrier update **(Discussion)**
 - c) Peshorn Iron Sand Filter **(Discussion)**
 - d) Target project **(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 – September 25th, 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