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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, December 15, 2016

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) Regular Board Meeting Minutes – November 17, 2016
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) Permit 16-022 Application: MnDOT I-35 Project **(Discussion/Action)**
  - b) Permit 16-024 Application: Lord of the Lakes Church **(Discussion/Action)**
  - c) Shields Lake Fish Barrier Grant Contract **(Discussion/Action)**
  - d) 2016 Watercraft Inspections and AIS Report Summaries **(Discussion)**
  - e) BWSR 2017 Grants **(Discussion)**
  - f) Moody Lake Story Map **(Discussion)**
7. Old Business
  - a) Personnel Policy Manual **(Discussion/Action)**
  - b) Forest Wetland Treatment Basin Construction Contract Award **(Discussion/Action)**
  - c) Moody Lake Wetland Restoration Construction Contract Award **(Discussion/Action)**
  - d) Hilo Lane Construction Contract Award **(Discussion/Action)**
  - e) 2017 Professional Services Contracts **(Discussion/Action)**
  - f) 2017 Board Meeting Schedule **(Discussion/Action)**
  - g) Forest Lake Diagnostic Update **(Discussion)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Smith Partners
9. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers
11. Adjourn
  - a) Next regular board meeting – January 26, 2017

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### Board of Managers

Jackie A. Anderson—President      Jon W. Spence—Vice President  
Wayne S. Moe—Secretary      Stephen W. Schmaltz—Treasurer      Jackie M. McNamara—Assistant Treasurer