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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, November 17, 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 – October 27, 2016
4. Public Open Forum
5. Public Comments on 2017 Budget and Levy
6. Citizen Advisory Committee Update
7. New Business
  - a) Permit 16-020 Application & Variance Request **(Discussion/Action)**
  - b) Permit 16-021 Application & Variance Request **(Discussion/Action)**
  - c) WCD 2017 Service Agreement **(Discussion/Action)**
8. Old Business
  - a) MAWD Delegate Appointment **(Discussion/Action)**
  - b) MAWD Resolutions **(Discussion/Action)**
  - c) One Watershed One Plan Update **(Discussion)**
  - d) MN Buffer Law **(Discussion)**
  - e) Progress Evaluation Update **(Discussion)**
9. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Smith Partners
10. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
11. Report of Officers and Managers
12. Adjourn
  - a) Next special board meeting – December 1-3, 2016
  - b) Next regular board meeting – December 15, 2016

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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