



Mike Kinney
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220 North Lake Street
Forest Lake, MN 55025

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, April 24th, 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 – March 27th, 2014
4. Public Open Forum
5. New Business
 - a) Permit 14-002 – City of Wyoming, Greenway Avenue **(Discussion/Action)**
 - b) 2013 DRAFT Monitoring Report Presentation **(Discussion/Action)**
 - c) Bixby Park BWSR Grant Agreement – Resolution #14-04-01 **(Discussion/Action)**
 - d) Bixby Park Work Plan - EOR **(Discussion/Action)**
 - e) Citizen Advisory Committee membership **(Discussion/Action)**
 - f) Shoreland Management Regulations - ordinance violation **(Discussion/Action)**
 - g) AmeriCorps summer help / intern / admin assistance **(Discussion)**
6. Old Business
 - a) Broadway Avenue Monitoring meeting with SRF **(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 – May 22nd, 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