



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, February 23rd, 2017
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) Board Workshop Minutes – January 12, 2017
 - b) Regular Board Meeting Minutes – January 26, 2017
4. Public Open Forum
5. New Business
 - a) Citizen Advisory Committee Update **(Discussion)**
 - b) Blue Water Science Service Contract **(Discussion/Action)**
 - c) 2017 AIS Management Plan **(Discussion/Action)**
 - d) FY 2017 CWF Grant Agreement **(Discussion/Action)**
 - e) Shields Lake Scope of Work – Phase 1 **(Discussion/Action)**
 - f) Bone Lake Cropland Rental Agreement **(Discussion/Action)**
 - g) MAWD Request for Special Meeting **(Discussion/Action)**
6. Old Business
 - a) Amendment and Data Review Scope of Work **(Discussion/Action)**
 - b) Project Updates **(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
 - a) Next regular board meeting – March 23, 2017

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