



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 26, 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) Board Workshop – April 14th, 2016
 - b) Special Joint Board Workshop Minutes – April 20, 2016
 - c) Regular Board Meeting Minutes – April 28, 2016
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) 2016 AIS Program Activity **(Discussion)**
 - b) Citizen Advisory Committee Appointment **(Discussion/Action)**
 - c) Hilo Lane Cooperative Agreement Amendment **(Discussion/Action)**
 - d) Permit 16-007 Variance Request **(Discussion/Action)**
7. Old Business
 - a) Annual Audit **(Discussion)**
 - b) 2015 Water Monitoring Report and Presentation **(Discussion/Action)**
 - c) Forest Lake North Subwatershed Assessment Report **(Discussion/Action)**
 - d) MIDS Update – Phase 2 Review **(Discussion/Action)**
 - e) Rules Review – Shoreline Rule **(Discussion/Action)**
 - f) Judicial Ditch 6 **(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

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

- a) Next Special Meeting – June 2, 2016
- b) Next Regular Meeting – June 16, 2016