



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 28, 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) Special Board Meeting Minutes – June 2, 2016
 - b) Regular Board Meeting Minutes – June 16, 2016
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) AIS Program Update
 - b) Gateway Green Permit Application **(Discussion/Action)**
 - c) Wyoming Street Improvements Permit Application **(Discussion/Action)**
 - d) Insurance Liability Coverage Waiver **(Discussion/Action)**
 - e) Sylvan Lake AIS Survey **(Discussion/Action)**
 - f) Bone Lake Fish Barriers O&M Plan **(Discussion/Action)**
 - g) Professional and Technical Services RFP **(Discussion/Action)**
7. Old Business
 - a) Forest Lake South BMPs – SEH **(Discussion/Action)**
 - b) Shields Lake Diagnostic Study **(Discussion/Action)**
 - c) 2017 CWF Proposed Grant Applications **(Discussion/Action)**
 - d) Land Acquisition Review **(Discussion/Action)**
 - e) Rule Revisions Scope of Work **(Discussion/Action)**
 - f) Judicial Ditch 6 Next Steps **(Discussion/Action)**
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 regular board meeting – August 11th