



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 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) Regular Board Meeting Minutes – December 15, 2016
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) Blue Water Science Reports **(Discussion/Action)**
 - b) Election of Officers **(Discussion/Action)**
 - c) Designation of Official Newspapers & Banks **(Discussion/Action)**
 - d) Citizen Advisory Committee Appointments **(Discussion/Action)**
 - e) Metro MAWD Meeting Update **(Discussion)**
7. Old Business
 - a) Moody Lake Wetland Project Construction Contract **(Discussion/Action)**
 - b) Boundary Change with Rice Creek Watershed District **(Discussion/Action)**
 - c) February 2nd Special Meeting **(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
 - a) Next proposed special board meeting – February 2, 2017
 - b) Next regular board meeting – February 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