



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, November 15, 2018

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 – October 11, 2018
 - b) Regular Board Meeting Minutes – October 25, 2018
4. Public Comments on 2019 Budget & Levy
5. Public Open Forum
6. Citizen Advisory Committee Update
7. New Business
 - a) 17-003 Woods on Comfort Lake Letter of Credit **(Discussion/Action)**
 - b) 2019 Budget Revisions **(Discussion/Action)**
 - c) MAWD Delegate Appointments **(Discussion/Action)**
 - d) MAWD Resolutions – Delegate Instructions **(Discussion/Action)**
8. Old Business
 - a) 2019-2020 Professional Services RFP **(Discussion/Action)**
 - b) District Office Space **(Discussion)**
 - c) State of the Watershed Annual Public Meeting **(Discussion)**
 - d) Watershed Champion Award **(Discussion)**
 - e) Administrator Evaluation **(Discussion)**
9. Report of Staff
 - a) Administrator
 - b) Emmons and Olivier
 - c) Smith Partners
10. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
11. Report of Officers and Managers
12. Summary and Approval of Board Direction
13. Adjourn
 - a) Next regular board meeting – December 13, 2018

Board of Managers

Jackie A. Anderson—President Jon W. Spence—Vice President
Wayne S. Moe—Secretary Stephen W. Schmaltz—Treasurer Jen Oknich—Manager