



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, December 19, 2019

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 – November 6, 2019
 - b) Regular Board Meeting Minutes – November 21, 2019
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) Permit 19-009 Cherry Hill Minor Subdivision **(Discussion/Action)**
 - b) 2020 Board Meeting Schedule **(Discussion/Action)**
 - c) 2020 Work Plan **(Discussion)**
7. Old Business
 - a) Workload Analysis **(Discussion/Action)**
 - b) Washington Conservation District 2020 Service Agreement **(Discussion/Action)**
 - c) Hayward Avenue 2019 Project Feasibility Study **(Discussion/Action)**
 - d) Comprehensive Data Review **(Discussion/Action)**
 - e) Wetland Bank Update **(Discussion)**
8. Report of Staff
 - a) Administrator
 - b) Emmons and Olivier
 - c) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers
11. Summary and Approval of Board Direction
12. Adjourn
 - a) Next regular board meeting – January 23, 2020

Board of Managers

Jon Spence—President Jackie Anderson—Vice President
Jen Oknich—Secretary Steven Schmaltz—Treasurer Jim Dibble—Manager