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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 23, 2020

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) Watershed Management Plan Update Meeting Minutes – June 20, 2019
  - b) Regular Board Meeting Minutes – July 25, 2019
  - c) Regular Board Meeting Minutes – August 8, 2019
  - d) Regular Board Meeting Minutes – August 22, 2019
  - e) Special Board Meeting Minutes – September 5, 2019
  - f) Regular Board Meeting Minutes – October 24, 2019
  - g) Special Board Meeting Minutes – December 12, 2019
  - h) Regular Board Meeting Minutes – December 19, 2019
  - i) Permit 19-041 Whispering Pines Parking Lot
  - j) Permit 19-043 Waddle Parking Lot
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) Permit 19-028 Shore View Two **(Discussion/Action)**
  - b) Permit 19-040 TH 97 Improvements **(Discussion/Action)**
  - c) Aquatic Invasive Species Reports and Presentation **(Discussion/Action)**
  - d) Blue Water Science 2020 Agreement **(Discussion/Action)**
  - e) 2019 AIS Yearend Summary **(Discussion/Action)**
  - f) City of Forest Lake Downtown District Joint Study **(Discussion/Action)**
  - g) Citizen Advisory Committee Appointments **(Discussion/Action)**
  - h) Designation of Official Newspapers & Banks **(Discussion/Action)**
  - i) Election of Officers & Manager Liaison Appointments **(Discussion/Action)**
  - j) New Accountant Payroll Documents **(Discussion)**
  - k) Watershed Based Funding Representative **(Discussion)**
7. Old Business
  - a) Workload Analysis **(Discussion/Action)**
  - b) Comprehensive Data Review **(Discussion/Action)**
  - c) Adaptive Management Progress Update **(Discussion)**
  - d) Monitoring Program Transition Plan **(Discussion/Action)**
  - e) Banta Parcel Review **(Discussion)**
  - f) Clean Water Fund Grant Recommendations **(Discussion)**
  - g) Watershed Champion Award & State of the Watershed **(Discussion)**

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### Board of Managers

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

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 – February 13, 2020