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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 24, 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) Joint Board Meeting Minutes – August 26, 2019
 - b) Special Board Meeting Minutes – September 5, 2019
 - c) Regular Board Meeting Minutes – September 12, 2019
 - d) Special Board Meeting Minutes – September 21, 2019 (District Tour)
 - e) Regular Board Meeting Minutes – September 26, 2019
4. Public Open Forum
5. Citizen Advisory Committee Update
6. Aquatic Invasive Species Update
7. New Business
 - a) Banta Property **(Discussion)**
8. Old Business
 - a) Workload Analysis & Visioning **(Discussion/Action)**
 - b) Employee Benefits **(Discussion/Action)**
 - c) Comprehensive Data Review Workshop **(Discussion/Action)**
 - d) 1W1P and Watershed Based Funding Updates **(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 – November 21, 2019

Board of Managers

Jon Spence—President Jackie Anderson—Vice President
Jen Oknich—Secretary Steven Schmaltz—Treasurer Wayne Moe—Assistant Treasurer