



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 25, 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 – June 3, 2019
 - b) Initial Planning Meeting Minutes – June 20, 2019
 - c) Regular Board Meeting Minutes – June 20, 2019
4. Public Open Forum
5. Citizen Advisory Committee Update
6. Aquatic Invasive Species Update
7. New Business
 - a) Permit 19-005 Menards Warehouse Addition **(Discussion/Action)**
 - b) Citizen Advisory Committee Roles & Responsibilities **(Discussion/Action)**
8. Old Business
 - a) Manager Per Diem **(Discussion/Action)**
 - b) Draft 2020 Budget **(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 – August 8, 2019

Board of Managers

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