



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 26, 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) Regular Board Meeting Minutes – June 7, 2018
 - b) Special Board Meeting Minutes – June 25, 2018
4. Public Open Forum
5. Citizen Advisory Committee Update
6. Complaints/Compliments/Requests From Public
7. New Business
 - a) AIS Update **(Discussion)**
 - b) Permit 18-017 - Third Lake Estates **(Discussion/Action)**
 - c) Wetland Bank Scoping Work Plan and Scope **(Discussion/Action)**
8. Old Business
 - a) Site B/Houle Property Natural Resource Management Plan **(Discussion/Action)**
 - b) Manager Replacement Process **(Discussion)**
 - c) Monitoring Update **(Discussion)**
 - d) Project/Program Update **(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 of Board Direction
13. Adjourn
 - a) Next regular board meeting – August 9, 2018

Board of Managers

Jackie A. Anderson—President Jon W. Spence—Vice President
Wayne S. Moe—Secretary Stephen W. Schmaltz—Treasurer Jackie M. McNamara—Assistant Treasurer