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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, September 26, 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) Regular Board Meeting Minutes – August 8, 2019
 - b) Regular Board Meeting Minutes – August 22, 2019
4. Public Open Forum
5. District Anniversary Presentation
6. Citizen Advisory Committee Update
7. Aquatic Invasive Species Update
8. New Business
 - a) Permit 19-027 A-1 Mini Storage **(Discussion/Action)**
 - b) Shields Lake Alum Treatment Contract Award **(Discussion/Action)**
 - c) Bone Lake Legacy Loading Investigation Scope of Work **(Discussion/Action)**
 - d) Gallagher Classification and Compensation Study Proposal **(Discussion/Action)**
9. Old Business
 - a) Comprehensive Data Review **(Discussion/Action)**
 - b) Watershed Management Plan Update **(Discussion/Action)**
 - c) Workload Analysis & Visioning **(Discussion/Action)**
10. Report of Staff
 - a) Administrator
 - b) Emmons and Olivier
 - c) Smith Partners
11. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
12. Report of Officers and Managers
13. Summary and Approval of Board Direction
14. Adjourn
 - a) Next regular board meeting – October 24, 2019

Board of Managers

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