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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 28, 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 – February 5, 2019
  - b) Regular Board Meeting Minutes – March 4, 2019
  - c) Clean Water Fund Grant Agreement
  - d) 2018 Carp Solutions Shields Lake Survey Report
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) RCWD-SRWMO Boundary Review **(Discussion/Action)**
  - b) 2019 AIS Management Plan **(Discussion/Action)**
  - c) TeamUp Calendar **(Discussion)**
  - d) Draft 2018 Water Monitoring Report **(Discussion)**
  - e) Legislation **(Discussion)**
7. Old Business
  - a) Claros Technologies **(Discussion/Action)**
  - b) Castlewood Subwatershed Assessment Report **(Discussion/Action)**
  - c) Hayward Avenue Subwatershed Assessment Report **(Discussion/Action)**
  - d) Hayward Avenue Assessment and Feasibility 2019 Scope **(Discussion/Action)**
  - e) WJD-6 Watershed Assessment and Feasibility 2019 Scope **(Discussion/Action)**
  - f) Watershed Management Plan Amendment **(Discussion/Action)**
  - g) 2018 Comfort Lake Nitrogen Study Report Final Draft **(Discussion/Action)**
  - h) Governance Manual Revisions **(Discussion/Action)**
  - i) State of the Watershed Public Meeting Update **(Discussion)**
  - j) Office Space **(Discussion)**
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 – April 18, 2019
  - b) Annual Public Meeting – April 30, 2019

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### Board of Managers

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