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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 19<sup>th</sup>, 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 – February 22, 2018
  - b) Special Board Meeting Minutes – March 21, 2018
  - c) Regular Board Meeting Minutes – March 22, 2018
4. Public Hearing – Shields Lake Culvert Fish Barrier Retrofit Project Ordering
5. Public Open Forum
6. Citizen Advisory Committee Update
7. New Business
  - a) AIS Update **(Discussion)**
  - b) East Metro Water Resource Education Program Updates **(Discussion)**
  - c) District Communications, Board Committees, and Liaisons **(Discussion)**
  - d) 2017 Water Monitoring Report **(Discussion/Action)**
  - e) 2017 Annual Report **(Discussion/Action)**
  - f) Residential Cost-Share Program **(Discussion/Action)**
  - g) Resolution 18-04-01 - Other Watercourses Summary **(Discussion/Action)**
  - h) MAWD Summer Tour **(Discussion)**
8. Old Business
  - a) Lower St. Croix One Watershed-One Plan Partner Agreement **(Discussion/Action)**
  - b) Shields Fish Barrier Project Ordering and Construction Award **(Discussion/Action)**
  - c) Bone Lake SWA Prioritization Scope of Work **(Discussion/Action)**
  - d) Regional Treatment Investigation Update **(Discussion)**
  - e) Moody Lake Project 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. Administrator Annual Review (may convene in closed session) **(Discussion/Action)**
13. Adjourn
  - a) Next regular board meeting – May 10, 2018
  - b) Washington County – Watershed Districts Joint Boards meeting – May 21, 2018

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### 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