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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 25<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) Joint Board Workshop Minutes – December 19, 2017
  - b) Regular Board Meeting Minutes – December 21, 2017
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) Blue Water Science Reports and Presentation **(Discussion)**
  - b) Blue Water Science 2018 Agreement **(Discussion/Action)**
  - c) Citizen Advisory Committee Appointments **(Discussion/Action)**
  - d) Hayward Avenue Scope of Work **(Discussion/Action)**
  - e) Castlewood Scope of Work **(Discussion/Action)**
  - f) One Watershed-One Plan Memorandum of Agreement **(Discussion/Action)**
  - g) One Watershed-One Plan Metro Watershed Based Funding **(Discussion/Action)**
  - h) Metro MAWD Meeting Update **(Discussion)**
7. Old Business
  - a) Rule Revisions **(Discussion/Action)**
  - b) Watershed Management Plan Minor Amendment **(Discussion/Action)**
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. Adjourn
  - a) Next regular board meeting – February 22, 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