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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Tuesday, January 16th, 2018  
4:00 p.m.

Comfort Lake-Forest Lake Watershed District Office  
44 Lake Street South, Suite A, 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 – November 16<sup>th</sup> 2017
  - b) Board Workshop Minutes – November 16<sup>th</sup> 2017
  - c) Joint Board Meeting Minutes – November 20<sup>th</sup> 2017
4. New Business
  - a) Designation of Official Newspapers & Banks **(Discussion/Action)**
  - b) Election of Officers **(Discussion/Action)**
5. Old Business
  - a) Hayward Avenue Scope of Work **(Discussion/Action)**
  - b) Castlewood Scope of Work **(Discussion/Action)**
  - c) Lower St. Croix 1W1P Memorandum of Agreement **(Discussion/Action)**
6. Adjourn
  - a) Next regular board meeting – January 25, 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