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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 26<sup>th</sup>, 2017  
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) Board Meeting Minutes – October 5, 2017
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) AIS Update **(Discussion)**
  - b) SWCD Ag BMP Framework Resolution **(Discussion/Action)**
  - c) Permit 17-016 **(Discussion/Action)**
7. Old Business
  - a) Forest Lake Diagnostic Report **(Discussion/Action)**
  - b) Rule Revisions Workshop **(Discussion/Action)**
  - c) 2018 Budget **(Discussion/Action)**
  - d) Principal Place of Business Hearing Date **(Discussion/Action)**
  - e) 3<sup>rd</sup> Lake Pond Project Update **(Discussion/Action)**
  - f) Effectiveness Monitoring Update **(Discussion)**
  - g) Lower St. Croix - One Watershed One Plan **(Discussion)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & 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 – November 16, 2017

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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