

Randy Anhorn
Administrator/Limnologist
651.209.9753
randy.anhorn@clflwd.org



220 North Lake Street
Forest Lake, MN 55025

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, April 23, 2009

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, Forest Lake, Minnesota

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. Open the Regular Meeting
2. Call to Order of Regular Meeting
3. Reading and Approval of Agenda
4. Reading and Approval of Minutes
 - a) Regular Meeting of March 26, 2009
5. Public Open Forum
6. New Business
 - a) BMP Cost-Share Program (Discussion)
 - b) Annual Audit (Discussion)
 - c) Designation of Official Depository (Discussion/Action)
 - d) Grazing Workshop Request for Funds (Discussion/Action)
 - d) Permits and Reviews (Discussion/Action)
 - i. MnDOT 35W Mill/Overlay Erosion Control (09-002)
 - ii. Xccent Review
 - e) TMDL Update/Presentation (Discussion)
7. Old Business
 - a) Annual Report (Discussion/Action)
 - b) Performance Review (Discussion)
 - b) Rules/Permit Program
 - i. Stormwater Impact Fund Implementation Plan
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills
 - b) Approval of Treasurer's Report
10. Report of Officers and Managers
11. Adjournment

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
John T. Lynch—Treasurer Jon W. Spence—Manager