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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, August 23, 2012

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, 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. Reading and Approval of Minutes
 - a) Budget Workshop – July 12, 2012
 - b) Regular Board Meeting – July 26, 2012
4. Public Hearing – Watershed Management Plan Amendment
5. Public Open Forum
6. New Business
 - a) Weiss Residential Cost-Share Project – Payment Approval **(Discussion/Action)**
 - b) Rowe/Ohman Residential Cost-Share Project – Payment Approval **(Discussion/Action)**
 - c) City of Forest Lake Urban Stormwater Remediation C-S Application **(Discussion/Action)**
7. Old Business
 - a) 2013 Budget & Levy Adoption and Certification **(Discussion/Action)**
 - b) BWSR/PCA Grant Submittal Authorization **(Discussion/Action)**
 - c) Moody Lake In-Lake Treatment Project Report **(Discussion/Action)**
 - d) Sunrise River Water Quality & Flowage Management Project Order **(Discussion/Action)**
 - e) Watershed Plan Amendment - Initiate Final Review **(Discussion/Action)**
 - f) Forest Lake (3rd lake) Algae Investigation Preliminary Results **(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

Next Meeting – September 27th Regular Meeting

Board of Managers

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