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220 North Lake Street
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NOTICE OF 2010 PROPOSED BUDGET HEARING and REGULAR BOARD MEETING AND AGENDA

Thursday, August 27, 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. Call to Order of Budget Public Hearing
2. Opening Remarks from the Board President
3. Discuss District's 2010 Budget and Levies
4. Public Comment
5. Close Public Hearing/Board Vote on Budget and Resolutions to Counties.
6. Open the Regular Meeting
7. Call to Order of Regular Meeting
8. Reading and Approval of Regular Meeting Agenda
9. Reading and Approval of Minutes
 - a) Regular Meeting of July 23, 2009
 - b) 2010 Work Plan and Budget Workshop of August 5, 2009
10. Public Open Forum
11. New Business
 - a) BMP Cost-Share Program **(Discussion/Action)**
 - i. Trandal reimbursement request
 - b) Permits and Reviews **(Discussion/Action)**
 - c) Chisago Co. Children's Water Festival Request for Funds **(Action)**
12. Old Business
 - a) Mainstreet Bank Savings Account **(Discussion/Action)**
13. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Smith Partners
14. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
15. Report of Officers and Managers
16. 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