

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



220 North Lake Street
Forest Lake, MN 55025

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, April 22, 2010

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 Regular Meeting Agenda
4. Reading and Approval of Minutes
 - a) Regular Meeting of March 25, 2010
 - b) Manager's Workshop of April 14, 2010
5. Public Open Forum
6. New Business
 - a) BMP Cost-Share Program **(Discussion)**
 - b) Permits and Reviews **(Discussion)**
 - c) Annual Audit **(Discussion/Action)**
7. Old Business
 - a) Chisago County Petition Update **(Discussion)**
 - b) MOU with RCWD on 12th Street project **(Discussion/Action)**
 - c) Shared GPS unit purchase with City of Forest Lake **(Discussion/Action)**
 - d) 2009 Annual Report **(Discussion/Action)**
 - e) Watershed Management Plan Updates **(Discussion)**
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills and 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