



NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, December 16, 2010
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) Board workshop, November 9, 2010
 - b) Regular Board meeting, November 18, 2010
4. Public Open Forum
6. New Business
 - a) Water Quality BMP C-S Program **(Discussion/Action)**
Hosanna Lutheran Church C-S project approval & payment
 - b) Bone & Moody Lakes Fish Barrier **(Discussion/Action)**
Review and approval of EOR work order
 - c) Chisago Soil and Water Conservation District- Comfort Lake Forest Lake Watershed District -
2011 Services Agreement **(Discussion/Action)**
 - d) 2011 Board meeting dates **(Discussion/Action)**
7. Old Business
 - a) Bridgewater culvert capacity memo from EOR **(Presentation/Discussion)**
 - b) Watershed Plan Update – Formatting **(Review/Discussion)**
 - b) Sunrise River WQ & Flowage – Project 10-01 **(Presentation/Discussion)**
EOR staff will present background information on project area and discuss possible scope of the project and information regarding firms experience in wetland treatment and stream restoration.
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. Adjournment