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220 North Lake Street  
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## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, December 18, 2008

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) Public Hearing & Regular Meeting of November 13, 2008
  - b) Rules Workshop of November 20, 2008
5. Public Open Forum
6. New Business
  - a) BMP cost-share program
  - b) Chisago County Request – Comfort Lake Boat Launch
7. Old Business
  - a) 2009 contracts
    - i. EOR contract extension
    - ii. WCD monitoring/technical assistance contract
  - b) Rules
    - i. resolutions
    - ii. internal policies
    - iii. other needs
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

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### Board of Managers

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