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220 North Lake Street
Forest Lake, MN 55025

NOTICE OF JOINT PUBLIC HEARING AND REGULAR BOARD MEETING AND AGENDA

Wednesday, December 19, 2007

6:00 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 Public Hearing for the CLFLWD BMP Cost-Share Incentive Program
2. Close the Public Hearing portion of the meeting
3. Open the Regular Meeting
4. Reading and Approval of Agenda
5. Reading and Approval of Minutes
 - a) Regular Meeting November 13, 2007
6. Public Open Forum
7. New Business
 - a) Senator Rick Olseen
 - b) Lake Management Districts
 - c) Proposed 2008 workplan and timeline
8. Old Business
 - a) MAWD Watershed District Handbook Action
 - b) Draft Rules Action
 - c) TMDL Action
 - d) 2008 Budget Action
 - e) 2007 Work Plan & Projects Update
 - g) Water quality modeling CIP discussion
9. Report of Administrator
10. Report of Engineer
 - a) Emmons & Olivier
 - b) Washington Conservation District
 - c) Wenck & Associates
11. Report of Attorney
12. Report of Treasurer

Board of Managers

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

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| | a) Approval of Bills | Action |
| | b) Approval of Treasurer's Report | Action |
| 13. | Report of Officers and Managers | |
| 14. | Adjournment | |

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