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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, December 20, 2012

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) Regular Board Meeting – November 15, 2012
 - b) Closed Session Meeting – November 15, 2012
4. Public Open Forum
5. New Business
 - a) Adoption of 2013 Meeting Schedule **(Discussion/Action)**
 - b) Professional Services – Consultant Selection for 2013-2014 **(Discussion/Action)**
 - c) DNR 2013 Boat Launch Inspection Grant Program **(Discussion/Action)**
 - d) BMP/Permit Inspections – Shared Services Proposal **(Discussion/Action)**
6. Old Business
 - a) North Shore Trail/Hayward Ave. USWRP Payment Authorization **(Discussion/Action)**
 - b) Moody Lake – Winter Aeration Update & Next Steps **(Discussion/Action)**
 - c) Penshorn Project Update **(Discussion/Action)**
 - c) McCullough/Sunrise River Project Land **(Closed Session) (Discussion)**
7. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
8. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
9. Report of Officers and Managers
10. Adjourn

Next Meeting – January 24, 2013 Regular Meeting

Board of Managers

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