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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, February 28, 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. Call to Order of Regular Meeting
2. Reading and Approval of Agenda
3. Reading and Approval of Minutes
 - a) Regular Meeting of January 24, 2008
4. Public Open Forum
5. New Business
 - a) BMP Cost-Share Incentive Program (Action)
 - b) WCD Monitoring/ Technical Assistance Contract (Action)
 - c) Internal Financial Control Manual (Action)
 - d) Annual Report (Discussion)
6. Old Business
 - a) Draft Rules TAC/CAC Meeting and Comments Update
 - b) Special Legislation Update
 - c) Plan Amendment Update
 - d) 2008 Work Plan Update
7. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Attorney
8. Report of Treasurer
 - a) Approval of Bills
 - b) Approval of Treasurer's Report
9. Report of Officers and Managers
10. 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