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

Thursday, February 23, 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 – January 26, 2012
4. Public Open Forum
5. Public Hearing – Bone Lake Rough Fish/Barrier Project
6. New Business
  - a) Bone Moody Lake Rough Fish Control – Project Order **(Discussion/Action)**
  - b) 2012 Forest Lake Projects – Blue Water Science Work Order **(Discussion/Action)**
7. Old Business
  - a) Residential BMP Cost-Share Prog. – Administrative Amendments **(Discussion/Action)**
  - b) Sunrise River Petition Project Update **(Presentation/Discussion)**
    - Review of preliminary project components (EOR)
    - Overview of procedural requirements (Smith Partners)
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
12. Next Meeting – Thursday March 22, 2012

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### Board of Managers

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