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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, January 24, 2013

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 – December 20, 2012
4. Public Open Forum
5. New Business
 - a) Election of Officers **(Discussion/Action)**
 - b) Designation of Official Newspapers & Banks **(Discussion/Action)**
 - c) 2013 Office Lease Renewal **(Discussion/Action)**
 - d) Washington Co. Consortium Workgroup – Regulatory White Paper and Recommendation on Options **(Discussion/Action)**
 - e) Broadway Ave. Biofiltration Monitoring Work Order **(Discussion/Action)**
 - f) BMP/Permit WebMapper Work Order **(Discussion/Action)**
 - g) Mattson Funeral Home –Community-Based C-S Program Inquiry **(Discussion/Action)**
 - h) 2013 Budget Adjustment – FL Direct & MLCCS **(Discussion/Action)**
6. Old Business
 - a) Forest Lake Direct Subwatershed Assessment Report - WCD **(Discussion)**
 - b) City of FL/CLFLWD co-location update **(Update)**
 - c) McCullough Property/Sunrise River Project **(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 – February 28, 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