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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, January 22, 2009

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. Open the Regular Meeting
2. Call to Order of Regular Meeting
3. Reading and Approval of Agenda
4. Reading and Approval of Minutes
 - a) Regular Meeting of December 18, 2008
5. Public Open Forum
6. New Business
 - a) BMP cost-share program (Discussion)
 - b) Selection of official papers (Action)
 - c) Selection of officers (Action)
 - d) Opening new saving acct. for permit program (Discussion/Action)
 - e) Internal control policies (Discussion/Action)
 - i. Data Practices Policy
 - ii. Conflict of Interest Policy
7. Old Business
 - a) Rules/Permit Program (Discussion/Action)
 - i. update
 - ii. internal policies
 - iii. resolutions enacting policies
 - iv. other needs
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills
 - b) Approval of Treasurer's Report
10. Report of Officers and Managers
11. 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