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

Thursday, July 24, 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. 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 June 26, 2008
5. Public Open Forum
6. New Business
  - a) BMP cost-share signs
  - b) 2009 Budget
  - c) TMDL progress report presentation-EOR
7. Old Business
  - a) Draft Rules Update
8. Report of Staff
  - a) Administrator
    - i. Plan Amendment Update
    - ii. 2008 Work Plan Update
  - 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

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### Board of Managers

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