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

Thursday, June 25, 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 May 28, 2009
5. Public Open Forum
6. New Business
  - a) BMP Cost-Share Program **(Discussion/Action)**
  - b) CR83 overpass permit JPA w/ RCWD **(Discussion/Action)**
  - c) Permits and Reviews **(Discussion/Action)**
    - i. MnDOT TH 61 Culvert Replacement/Repair (09-003)
    - ii. Mogren Parcel Split w/in 1000' Shoreline Zone (09-004)
7. Old Business
  - a) Watershed Management Plan **(Discussion)**
  - b) 2008 Water Quality Report – WCD **(Discussion)**
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

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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