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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, March 22, 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 – February 23, 2012
4. Public Open Forum
5. New Business
 - a) 2012 Citizen Advisory Committee Appointments **(Discussion/Action)**
 - b) Weiss – Residential BMP Cost-Share Application **(Discussion/Action)**
 - c) Permit & BMP Mapper Project – Work Order **(Discussion/Action)**
6. Old Business
 - a) NBL12/Mattson – Authorization Final Contractor Payment **(Discussion/Action)**
 - b) Bone Lake Fish Barrier – Approval of Final Plans & Specs **(Discussion/Action)**
 - c) BWSR 2012 CWF Grants – Approval of Agreement **(Discussion/Action)**
 - d) Sunrise River Project - Update **(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. Adjournment
11. Next Meeting – April 26, 2012

Board of Managers

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