



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, November 19, 2015

6:30 p.m.

Forest Lake City Offices

1408 Lake Street South, 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. Manager Oath of Office **(Discussion/Action)**
3. Setting of Meeting Agenda
4. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion.
 - a) Special Board Meeting Minutes – August 13, 2015
 - b) Regular Board Meeting Minutes – August 13, 2015
5. Public Open Forum
6. Public Comments on 2016 Budget and Levy
7. Citizen Advisory Committee Update
8. New Business
 - a) Salary Survey Proposal **(Discussion/Action)**
 - b) CAC Appointment **(Discussion/Action)**
 - c) MAWD Delegate Appointment **(Discussion/Action)**
 - d) MAWD Resolutions **(Discussion/Action)**
 - e) Permit 15-014 Scandia Solar Garden **(Discussion/Action)**
 - f) Buffer Law BWSR Guidance **(Discussion)**
 - g) 2016 CLFLWD Priorities **(Discussion)**
 - h) SWCD Contracts Presentation **(Discussion)**
9. Old Business
 - a) Bixby Park Construction Contract Award **(Discussion/Action)**
 - b) MIDS Ordinance Phase 2 Scope of Work **(Discussion/Action)**
 - c) Keystone Waters Grant Information **(Discussion)**
 - d) Moody Lake Outlet **(Discussion)**
 - e) PRAP Report and Comments **(Discussion)**
 - f) Recommendations on Consulting Services **(Discussion)**
10. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners

Board of Managers

Jackie A. Anderson—President

Jon W. Spence—Treasurer, Vice President pro tem

Wayne S. Moe—Secretary

Stephen W. Schmaltz—Assistant Treasurer

11. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
12. Report of Officers and Managers
13. Adjourn Next Meeting – December 17, 2015