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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, December 17, 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. Setting of Meeting Agenda
3. 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) Watercraft Inspection Program Preliminary Results
  - b) Regular Board Meeting Minutes – September 24, 2015
  - c) Regular Board Meeting Minutes – October 8, 2015
  - d) Regular Board Meeting Minutes – October 22, 2015
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) Fund Transfer Recommendation **(Discussion/Action)**
  - b) Heims Lake Water Quality Study Report **(Discussion)**
  - c) Stream Biological Monitoring Survey Results **(Discussion)**
  - d) Little Comfort Lake Diagnostic Phase 1 **(Discussion)**
  - e) BWSR 2016 Grants **(Discussion)**
  - f) MAWD Conference **(Discussion)**
7. Old Business
  - a) SWCD/WCD/EMWREP Contracts **(Discussion/Action)**
  - b) Recommendations on Consulting Services **(Discussion/Action)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Smith Partners
9. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers
11. Adjourn      Next Meeting – January 28, 2015

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### Board of Managers

Jackie A. Anderson—President      Jon W. Spence—Treasurer, Vice President pro tem  
Wayne S. Moe—Secretary      Stephen W. Schmaltz—Assistant Treasurer