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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 23rd, 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) Chisago County Children's Water Festival
 - b) AIS Update
 - c) Special Board Meeting Minutes – May 14, 2015
 - d) Regular Board Meeting Minutes - May 28, 2015
 - e) Regular Board Meeting Minutes - June 11, 2015
 - f) Regular Board Meeting Minutes - June 18, 2015
4. Public Open Forum
5. New Business
 - a) Heims Lake Water Quality Study Work Order **(Discussion/Action)**
 - b) Stream Biotic Monitoring Work Order **(Discussion/Action)**
 - c) Permit 14-008 **(Discussion/Action)**
 - d) Clean Water Fund Grant Applications **(Discussion/Action)**
 - e) Cost-share Program **(Discussion/Action)**
 - f) Budget Discussion **(Discussion)**
6. Old Business
 - a) Automated Lake Monitoring **(Discussion/Action)**
 - b) Forest Lake Diagnostic Work Plan **(Discussion/Action)**
 - c) Bone Lake Diagnostic 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. Adjourn Next Meeting – August 13th, 2015

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
Jon W. Spence—Treasurer Stephen W. Schmaltz—Assistant Treasurer