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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, September 24th, 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) AIS Update
 - b) Regular Board Meeting Minutes – July 23, 2015
 - c) Special Board Meeting Minutes – August 19, 2015
4. Public Open Forum
5. New Business
 - a) CAC Applications **(Discussion/Action)**
 - b) CAC Membership **(Discussion/Action)**
 - c) CAC Update **(Discussion)**
 - d) PTMApp Desktop Toolbar **(Discussion)**
6. Old Business
 - a) Bixby Park EAW **(Discussion/Action)**
 - b) Shields Lake Modeling **(Discussion/Action)**
 - c) Sylvan Lake Purple Loosestrife Report **(Discussion/Action)**
 - d) Project Timeline 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 – October 8th, 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