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220 North Lake Street  
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## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Tuesday, November 13, 2007

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, Forest Lake, Minnesota

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. Reading and Approval of Agenda
3. Reading and Approval of Minutes
  - a) Regular Meeting October 25, 2007
4. Public Open Forum
5. New Business
  - a) Craig Affeldt (MPCA) CLFLWD TMDL
  - b) MAWD Watershed District Handbook
  - c) MAWD Member Material/ Chose Delegates
  - d) Smith Partners Memo on Moving Forward Under 103D in Interim of 103B
6. Old Business
  - a) Draft Rules
  - b) 2008 Budget
  - c) 2007 Work Plan & Projects Update
7. Report of Administrator
8. Report of Engineer
  - a) Emmons & Olivier
  - b) Washington Conservation District
  - c) Wenck & Associates
9. Report of Attorney
10. Report of Treasurer
  - a) Approval of Bills
  - b) Approval of Treasurer's Report
11. Report of Officers and Managers
12. Adjournment

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### Board of Managers

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