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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, November 19, 2009

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. Open the Regular Meeting
2. Call to Order of Regular Meeting
3. Reading and Approval of Regular Meeting Agenda
4. Reading and Approval of Minutes
 - a) Regular Meeting of October 22, 2009
5. Public Open Forum
6. New Business
 - a) BMP Cost-Share Program **(Discussion)**
 - i. Community-based projects program
 - b) Permits and Reviews **(Discussion)**
 - i. Mining operations
 - c) MAWD resolutions/choose delegates **(Discussion/Action)**
 - d) Forest Lake Street projects draft cooperative agreement **(Discussion)**
7. Old Business
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers
11. Adjournment

Board of Managers

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