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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, November 17, 2011

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, 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. Reading and Approval of Minutes
 - a) Regular Board Meeting – October 27, 2011
 - b) Board Workshop – November 9, 2011
4. Public Open Forum
5. New Business
 - a) BMP Cost-Share Program
 - i. Whitehill - BMP C-S Project Payment Authorization **(Discussion/Action)**
 - b) 2011 MAWD Annual Meeting (Voting Delegates & Proxy) **(Discussion/Action)**
 - c) 2011 MAWD Resolutions **(Discussion/Action)**
6. Old Business
 - a) NBL12/Mattson – Baird Fencing Payment Approval **(Discussion/Action)**
 - b) FL44/Winberg – Scandia Trucking Payment **(Discussion/Action)**
& Peterson Farm Equip. Partial Payment
 - c) Moody Lake Feasibility/Engineers Report **(Update/Discussion/Action)**
 - d) Sunrise River Petition Project **(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. Adjournment
11. Next Meeting – Thursday, December 15, 2011

Board of Managers

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