



NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, October, 2010
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. 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 Board meeting, September 23, 2010
5. Public Open Forum
7. New Business
 - a) Water Quality BMP C-S Program **(Discussion/Action)**
 - i. Diana McEvoy C-S project approval & payment
 - ii. Hosanna Lutheran Church C-S application
 - b) Permits and Reviews **(Discussion/Action)**
 - i. 10-009 CSAH2/Broadway Ave. Improvements – Washington Co.
8. Old Business
 - a) Watershed Management Plan – Update & next meetings **(Discussion/Action)**
 - b) NBL12 Project update and authorizations **(Discussion/Action)**
 - c) Sunrise River WQ & Flowage – Project 10-01 **(Presentation/Discussion)**

EOR staff will present background information on project area and discuss possible scope of the project and information regarding firms experience in wetland treatment and stream restoration.
9. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
10. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
11. Report of Officers and Managers
12. 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