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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, October 25, 2012

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 – September 27, 2012
4. Public Open Forum
5. New Business
 - a) 2013 Audit Engagement Letter **(Discussion/Action)**
 - b) Bergerson Residential Cost-Share Project Application **(Discussion/Action)**
 - c) Peshorn Ag BMP Cost-Share Application **(Discussion/Action)**
 - d) Hydrology & Hydraulic Model Update Task Order **(Discussion/Action)**
6. Old Business
 - a) Beaver Control/Dam Removal Sunrise River Authorization **(Discussion/Action)**
 - b) District Comprehensive Monitoring Plan Adoption **(Discussion/Action)**
 - c) Moody Lake In-Lake Treatment – Update and Task Order **(Discussion/Action)**
 - d) Bone Lake Fish Barrier – Partial Payment Request **(Discussion/Action)**
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 – November 15th Regular Meeting

Board of Managers

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