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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, February 25, 2016  
6:30 p.m.  
Forest Lake City Offices  
1408 Lake Street South, 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. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion.
  - a) Regular Board Meeting Minutes – January 28, 2016
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) Little Comfort Lake Diagnostic Study Scope **(Discussion/Action)**
  - b) Bone Lake Carp Telemetry and Harvest **(Discussion)**
  - c) Washington County AIS Grants **(Discussion)**
  - d) 2016 AIS Management Plan **(Discussion)**
7. Old Business
  - a) 2015 AIS Reports **(Discussion/Action)**
  - b) Project Update – Hilo Lane **(Discussion)**
  - c) Project Update – Bixby Park **(Discussion)**
  - d) Story Map Update **(Discussion)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Smith Partners
9. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers
11. Adjourn      Next Meeting – March 24, 2016

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### Board of Managers

Jackie A. Anderson—President      Jon W. Spence—Vice President  
Wayne S. Moe—Secretary      Stephen W. Schmaltz—Treasurer      Jackie McNamara—Assistant Treasurer