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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 27<sup>th</sup>, 2017  
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 – March 23, 2017
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) AIS Update **(Discussion)**
  - b) Permit 17-005 Wyoming Street Improvements **(Discussion/Action)**
  - c) Permit 17-006 Knife River
    - i. Variance **(Discussion/Action)**
    - ii. Permit Application **(Discussion/Action)**
  - d) 2016 Annual Report **(Discussion/Action)**
  - e) 2016 Progress Report **(Discussion/Action)**
  - f) AIS Control Contracts **(Discussion/Action)**
  - g) University of St. Thomas Research Presentations **(Discussion/Action)**
  - h) Deep Lake Sediment Core Preliminary Results **(Discussion)**
  - i) MAWD Summer Tour **(Discussion)**
7. Old Business
  - a) 2016 Draft Monitoring Report **(Discussion)**
  - b) Washington JD6 and Boundary Change Update **(Discussion)**
  - c) One Watershed One Plan 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. Administrator Annual Review (may convene in closed session) **(Discussion/Action)**

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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 M. McNamara—Assistant Treasurer

12. Adjourn

- a) Next special board meeting – May 6, 2017 (8:00AM – 12:00PM)
- b) Next regular board meeting – May 11, 2017

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Board of Managers

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Wayne S. Moe—Secretary      Stephen W. Schmaltz—Treasurer      Jackie M. McNamara—Assistant Treasurer