



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 23rd, 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) Special Board Meeting Minutes – February 2, 2017
 - b) Regular Board Meeting Minutes – February 23, 2017
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) AIS Update **(Discussion)**
 - b) Washington County AIS Grant Agreements **(Discussion/Action)**
 - c) Manager Attendance at CAC Meetings **(Discussion/Action)**
 - d) 17-002 Lighthouse Apartments **(Discussion/Action)**
 - e) Permit Financial Assurance Policy **(Discussion/Action)**
 - f) 2016 Draft Monitoring Report **(Discussion)**
 - g) Meetings for Performance Based Watershed Funding **(Discussion)**
7. Old Business
 - a) Washington Judicial Ditch 6 Resolution 17-03-01 **(Discussion/Action)**
 - b) CD3 Station Update **(Discussion/Action)**
 - c) 3rd Lake Pond Monitoring **(Discussion/Action)**
 - d) Buffer Law **(Discussion/Action)**
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
 - a) Next regular board meeting – April 27, 2017

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