



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, December 13, 2018

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 – November 15, 2018
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) 18-023 Shoreview 1 Variance Request **(Discussion/Action)**
 - b) 18-041 Forest Lake Retail Permit Application **(Discussion/Action)**
 - c) 2019 Board Meeting Schedule **(Discussion/Action)**
 - d) Washington Conservation District 2019 Service Agreement **(Discussion/Action)**
 - e) EMWREP 2019-2021 Service Agreement **(Discussion/Action)**
 - f) Castlewood Ag BMP Agreement **(Discussion/Action)**
 - g) 2019 Sediment Core Proposal – Phase II **(Discussion/Action)**
 - h) Banta Property – Assessment Results **(Discussion/Action)**
 - i) McCullough Property **(Discussion)**
 - j) Board of Water and Soil Resources 2019 Grant Recommendations **(Discussion)**
7. Old Business
 - a) 17-003 Woods on Comfort Lake Letter of Credit **(Discussion/Action)**
 - b) Bone Lake Wetland Restoration – Edell Project **(Discussion/Action)**
 - c) Shields Lake Fish Barrier Contract Award **(Discussion/Action)**
 - d) 2019-2020 Professional Services Contracts **(Discussion/Action)**
 - e) 2019 Work Plan **(Discussion/Action)**
8. Report of Staff
 - a) Administrator
 - b) Emmons and Olivier
 - c) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers
11. Summary and Approval of Board Direction
12. Administrator MBO Review (may convene in closed session) **(Discussion/Action)**
13. Adjourn
 - a) Next regular board meeting – January 24, 2019

Board of Managers

Jackie Anderson—President Jon Spence—Vice President
Wayne Moe—Secretary Stephen Schmaltz—Treasurer Jen Oknich—Manager