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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 18, 2019

6:30 p.m.

Comfort Lake-Forest Lake Watershed District Office
44 Lake Street South, Suite A, 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 28, 2019
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) AIS Update **(Discussion)**
 - b) 2018 Audit Results **(Discussion/Action)**
 - c) MAWD Summer Tour **(Discussion)**
7. Old Business
 - a) 2018 Water Monitoring Report **(Discussion/Action)**
 - b) 2018 Annual Report **(Discussion/Action)**
 - c) Wetland Banking Scope of Work **(Discussion/Action)**
 - d) Revised Forest Lake Local Water Management Plan **(Discussion/Action)**
 - e) Watershed Management Plan Amendment **(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. Adjourn
 - a) Annual Public Meeting – April 30, 2019
 - b) Next regular board meeting – May 9, 2019

Board of Managers

Jon Spence—President Jackie Anderson—Vice President
Jen Oknich—Secretary Steven Schmaltz—Treasurer Wayne Moe—Assistant Treasurer