



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 20, 2019

6:30 p.m.

Forest Lake City Offices, Community Room

2nd Floor, 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 – April 18, 2019
 - b) Regular Board Meeting Minutes – May 9, 2019
 - c) Special Board Meeting Minutes – May 21, 2019
 - d) Regular Board Meeting Minutes – May 23, 2019
4. Public Open Forum
5. Citizen Advisory Committee Update
6. Aquatic Invasive Species Update
7. New Business
 - a) Bone Lake Outlet Wetland Restoration Study **(Discussion/Action)**
8. Old Business
 - a) Plan Update Assistance Scope of Work Phase 1 **(Discussion/Action)**
 - b) Performance Review Assistance Program Grant **(Discussion/Action)**
 - c) 2020 Draft Budget **(Discussion)**
 - d) Forest Lake Plant Harvester **(Discussion)**
 - e) Eurasian Watermilfoil Treatment Methodology **(Discussion)**
 - f) Shields Lake Stormwater Harvest Project Update **(Discussion)**
9. Report of Staff
 - a) Administrator
 - b) Emmons and Olivier
 - c) Smith Partners
10. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
11. Report of Officers and Managers
12. Summary and Approval of Board Direction
13. Adjourn
 - a) Next regular board meeting – July 11, 2019

Board of Managers

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