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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 22, 2019

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 – July 11, 2019
  - b) Regular Board Meeting Minutes – July 25, 2019
4. Public Hearing – 2020 Budget and Levy
5. Public Open Forum
6. Citizen Advisory Committee Update
7. Aquatic Invasive Species Update
8. New Business
  - a) MAWD Resolution – Ag Nutrient Management Plans **(Discussion/Action)**
  - b) FY2020 Clean Water Fund Application **(Discussion/Action)**
  - c) Joint City of Forest Lake, FLLA & CLFLWD Workshop **(Discussion/Action)**
  - d) Washington Co. Watershed Communication Recommendations **(Discussion)**
9. Old Business
  - a) 2020 Budget and Levy **(Discussion/Action)**
  - b) CLFLWD Anniversary Events & District Tour **(Discussion/Action)**
10. Report of Staff
  - a) Administrator
  - b) Emmons and Olivier
  - c) Smith Partners
11. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
12. Report of Officers and Managers
13. Summary and Approval of Board Direction
14. Adjourn
  - a) Next regular board meeting – September 12, 2019

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### Board of Managers

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