



Mike Kinney
Administrator/M.S./CCA
651.395.5850
Michael.kinney@clfwd.org

44 Lake Street South, Suite A
Forest Lake, MN 55025

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 23, 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 – July 12, 2018
 - b) Special Board Meeting Minutes – July 24, 2018
 - c) Regular Board Meeting Minutes – July 26, 2018
4. Public Hearing – 2019 Budget and Levy
5. Public Open Forum
6. Citizen Advisory Committee Update
7. New Business
 - a) AIS Update **(Discussion)**
8. Old Business
 - a) 2019 Budget and Levy **(Discussion/Action)**
 - b) Setting of 2019 priority setting workshop **(Discussion/Action)**
 - c) Site B/ Houle Property Natural Resource Management Plan **(Discussion/Action)**
 - d) Wetland Bank Scoping Report & Presentation **(Discussion)**
 - e) Program & Project Updates **(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 – September 13, 2018

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