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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 24, 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 – December 13, 2019
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) Claros Technologies Presentation **(Discussion/Action)**
 - b) Blue Water Science Reports and Presentation **(Discussion/Action)**
 - c) Comfort Lake EWM – Bill Keilty **(Discussion/Action)**
 - d) Blue Water Science 2019 Agreement **(Discussion/Action)**
 - e) Jeffers Foundation **(Discussion)**
 - f) Citizen Advisory Committee Appointments **(Discussion/Action)**
 - g) Designation of Official Newspapers & Banks **(Discussion/Action)**
 - h) Governance Manual Revisions **(Discussion/Action)**
 - i) Election of Officers **(Discussion/Action)**
 - j) New Accountant Payroll Docs **(Discussion)**
7. Old Business
 - a) 17-003 Woods on Comfort Lake Permit Amendment **(Discussion/Action)**
 - b) Board Delegation of Additional Permitting Authority **(Discussion/Action)**
 - c) Watershed Based Funding Update **(Discussion)**
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) Next regular board meeting – February 28, 2019

Board of Managers

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