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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, February 28, 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 – January 10, 2019
 - b) Regular Board Meeting Minutes – January 24, 2019
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) Watercraft Inspection Program JP/LS **(Discussion/Action)**
 - b) Scandia & Forest Lake Local Water Management Plans **(Discussion/Action)**
 - c) LCCMR Proposal – Caros Technology Implementation **(Discussion/Action)**
 - d) LimnoTech Proposal **(Discussion/Action)**
 - e) Draft 2018 Progress Report **(Discussion)**
 - f) MAWD and Metro-MAWD Meeting Updates **(Discussion)**
 - g) Watershed Management Plan Update **(Discussion)**
 - h) BWSR Prioritized, Targeted, Measurable Implementation **(Discussion)**
7. Old Business
 - a) Hayward Lake Subwatershed Assessment **(Discussion/Action)**
 - b) Blue Water Science Reports – Revised **(Discussion/Action)**
 - c) Watershed Champion Award – Nomination Review Committee **(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 – March 28, 2019

Board of Managers

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