



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 28, 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 – May 9, 2018
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) AIS Update **(Discussion)**
7. Old Business
 - a) 2018 EMWREP Activities Prioritization **(Discussion/Action)**
 - b) Budget Schedule/Loan Update **(Discussion/Action)**
 - c) 3rd Lake Pond Project – Prairie Restorations Contract **(Discussion/Action)**
 - d) Additional Monitoring – Revised Technical Services Agreement **(Discussion/Action)**
 - e) Regional Treatment Identification – Phase 1 Update **(Discussion)**
 - f) Project Updates **(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 of Board Direction
12. Adjourn
 - a) Next regular board meeting – July 12, 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