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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, December 21<sup>st</sup>, 2017

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 – November 16<sup>th</sup> 2017
  - b) Board Workshop Minutes – November 16<sup>th</sup> 2017
  - c) Joint Board Meeting Minutes – November 20<sup>th</sup> 2017
4. Public Hearing – Shields Lake Stormwater Project
5. Public Hearing – Rule Revisions
6. Public Open Forum
7. Citizen Advisory Committee Update
8. New Business
  - a) Permit 17-020 Application: Timber Ridge Apartments **(Discussion/Action)**
  - b) 2017 Watercraft Inspections and AIS Summaries **(Discussion)**
  - c) Ordering of Shields Lake Stormwater Project **(Discussion/Action)**
  - d) Rule Revisions **(Discussion/Action)**
  - e) Proposal for Salary Survey **(Discussion/Action)**
  - f) Washington Conservation District 2018 Service Agreement **(Discussion/Action)**
  - g) Chisago Conservation District 2018 Service Agreement **(Discussion/Action)**
  - h) Regional Treatment Location Identification Proposal **(Discussion/Action)**
  - i) Judicial Ditch 6 Watershed Asses. & Feasibility Scope of Work **(Discussion/Action)**
  - j) Board of Soil and Water Resources 2018 Grant Recommendations **(Discussion)**
  - k) Cost-Share Program **(Discussion)**
9. Old Business
  - a) Loan Options Update **(Discussion/Action)**
  - b) 2017 Budget Adjustments **(Discussion/Action)**
  - c) 2018 Board Meeting Schedule **(Discussion/Action)**
  - d) One Watershed-One Plan Update **(Discussion)**
10. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Smith Partners

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### 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

11. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
12. Report of Officers and Managers
13. Adjourn
  - a) Next regular board meeting – January 25, 2018