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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, February 22nd, 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) No minutes to be approved at this meeting.
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) Subdivision Permit Policy **(Discussion/Action)**
 - b) Forest Lake Enhanced Street Sweeping Implementation **(Discussion/Action)**
 - c) Moody Lake Alum Project – Access Agreement **(Discussion/Action)**
 - d) Ag BMP Cost-Share Program **(Discussion)**
 - e) District Awards Program **(Discussion)**
 - f) Draft 2017 Progress Report **(Discussion)**
7. Old Business
 - a) Watercraft Inspection Program – Joint Powers Agreement **(Discussion/Action)**
 - b) Rule Revisions **(Discussion/Action)**
 - c) Clean Water Partnership Loan Update **(Discussion/Action)**
 - d) Comfort Lake Regional Hydrology Study **(Discussion/Action)**
 - e) LSC One Watershed-One Plan Memorandum of Agreement **(Discussion/Action)**
 - f) One Watershed-One Plan Metro Watershed Based Funding **(Discussion/Action)**
 - g) Moody Lake Project BWSR Article **(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. Adjourn
 - a) Next regular board meeting – March 22, 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