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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 7th, 2018

4:00 p.m.

Forest Lake City Offices – Community Room
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. Public Open Forum
4. New Business
 - a) Resolution: 18-06-01 Standard Permitting Documents **(Discussion/Action)**
 - b) Appointment of new Citizen Advisory Committee member **(Discussion/Action)**
 - c) Bone Lake Drained Wetlands Contracting Authority **(Discussion/Action)**
5. Old Business
 - a) 2017 Water Monitoring Report – Final **(Discussion/Action)**
 - b) 3rd Lake Pond Project Update **(Discussion)**
 - c) One Watershed-One Plan Update **(Discussion)**
 - d) District Office Space **(Discussion)**
6. Summary and Approval of Board Direction
7. Adjourn
 - a) Next regular board meeting – Thursday, June 28th, 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