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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Tuesday, May 22<sup>nd</sup>, 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 – April 19, 2018
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) 2017 Audit Presentation **(Discussion/Action)**
  - b) Permit 18-008 **(Discussion/Action)**
  - c) Permit 18-009 **(Discussion/Action)**
  - d) Insurance Liability Coverage Waiver **(Discussion/Action)**
  - e) 2017 Progress Report **(Discussion/Action)**
  - f) Lower St. Croix 1W1P Policy Committee Alternate **(Discussion/Action)**
7. Old Business
  - a) AIS Program Options **(Discussion/Action)**
  - b) Resolution 18-05-01: PCA Loan Agreement **(Discussion/Action)**
  - c) MPCA 319 Small Watersheds Focus Program **(Discussion/Action)**
  - d) Board Direction of 2018 EMWREP activities **(Discussion/Action)**
  - e) Program and 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 – June 7, 2018

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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