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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 5<sup>th</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) Board Workshop Minutes – August 8, 2017
  - b) Regular Board Meeting Minutes – August 24, 2017
  - c) Special Board Meeting Minutes – September 7, 2017
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) AIS Update **(Discussion)**
  - b) St. Croix Watershed Research Station – Paleolimnology Report **(Discussion)**
  - c) Resolution 17-10-01 – Delegating Permitting Authority **(Discussion/Action)**
  - d) Resolution 17-10-02 – Change in Principal Place of Business **(Discussion/Action)**
7. Old Business
  - a) Street Sweeping Plan **(Discussion/Action)**
  - b) 2018 Budget **(Discussion/Action)**
  - c) Shields Lake Fish Barrier **(Discussion/Action)**
  - d) MAWD Resolution Process **(Discussion/Action)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & 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 – October 26, 2017

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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