

Randy Anhorn  
Administrator/Limnologist  
651.209.9753  
[randy.anhorn@clfwd.org](mailto:randy.anhorn@clfwd.org)



220 North Lake Street  
Forest Lake, MN 55025

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## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, December 17, 2009

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, Forest Lake, Minnesota

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. Open the Regular Meeting
2. Call to Order of Regular Meeting
3. Reading and Approval of Regular Meeting Agenda
4. Reading and Approval of Minutes
  - a) Regular Meeting of November 19, 2009
5. Public Open Forum
6. New Business
  - a) BMP Cost-Share Program **(Discussion)**
  - b) Permits and Reviews **(Discussion)**
    - i. Forest Lake Street projects presentation
  - c) WCD monitoring/technical assistance contract **(Discussion/Action)**
  - d) 2009 Year in Review **(Discussion)**
7. Old Business
  - a) Community-based cost-share incentive program **(Discussion)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Washington Conservation District
  - d) Smith Partners
9. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers
11. Adjournment

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### Board of Managers

Richard P. Damchik—President   Jackie A. Anderson—Vice President   Wayne S. Moe—Secretary  
John T. Lynch—Treasurer   Jon W. Spence—Manager