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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, December 19th, 2013

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, 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. Reading and Approval of Minutes
 - a) Regular Board Meeting – November 21st, 2013
4. Public Open Forum
5. New Business
 - a) 2013 Chisago County Children's Water Festival - Jerry Spetzman **(Presentation)**
 - b) Adoption of 2014 Meeting Schedule **(Discussion/Action)**
 - c) Washington Conservation District - 2014 Service Agreement **(Discussion/Action)**
 - d) DNR 2014 Boat Launch Inspection Grant Program **(Discussion/Action)**
 - e) 2014 JPA – Chisago Co. & CLFLWD **(Discussion/Action)**
 - f) John Paulson Residential Cost-Share Application **(Discussion/Action)**
 - g) Administrator Hiring Process **(Discussion/Action)**
6. Old Business
 - a) SB07 – Otte – MOU **(Discussion/Action)**
 - b) Broadway Avenue Monitoring Verbal Update **(Discussion)**
7. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
8. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
9. Report of Officers and Managers
10. Adjourn Next Meeting – Thursday, January 23rd, 2014

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
Jon W. Spence—Manager Stephen W. Schmaltz - Manager