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220 North Lake Street  
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## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, February 28, 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 – January 24, 2013
4. Public Open Forum
5. New Business
  - a) Chisago County Children’s Water Festival - presentation **(Presentation)**
  - b) Appointment of 2013 Citizen Advisory Committee **(Discussion/Action)**
  - c) 2013 MPCA Clean Water Partnership Applications **(Discussion/Action)**
  - d) Peterson – AG BMP Whole Farm Plan Application **(Discussion/Action)**
  - e) Annual Report/District Newsletter proposal **(Discussion/Action)**
6. Old Business
  - a) Target/City of FL Retrofit Project Work Order **(Discussion/Action)**
  - b) Peshorn Ag-BMP Project – Update **(Discussion/Action)**
  - c) Moody Lake Aeration – Update **(Discussion/Action)**
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 – March 28, 2013 Regular Meeting

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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