

Randy Anhorn
Administrator/Limnologist
651.209.9753
randy.anhorn@clfwd.org



220 North Lake Street
Forest Lake, MN 55025

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, January 28, 2010

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 December 17, 2009
5. Public Open Forum
6. New Business
 - a) BMP Cost-Share Program **(Discussion)**
 - b) Permits and Reviews **(Discussion/Action)**
 - i. North Lakes Academy
 - ii. Chisago County 99 project
 - c) Adding First State Bank of Wyoming as Official Depository **(Discussion/Action)**
 - d) Investment Policy **(Discussion/Action)**
 - e) Sunrise River **(Discussion)**
7. Old Business
 - a) Watershed Management Plan Update **(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

Board of Managers

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