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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, January 20, 2011
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) Board Workshop, December 7, 2010
 - b) Regular Board meeting, December 16, 2010
 - c) Board Workshop, January 11, 2011
4. Public Open Forum
6. New Business
 - a) Election of Officers **(Action)**
 - b) Designation of Official Newspapers & Financial Institutions **(Action)**
 - c) CLFLWD/MnDOT Cooperative Agreement for **(Discussion/Action)**
Maintenance of Stormwater Facilities and Watercourse and Basin Crossings
 - d) 2010 BMP C-S Program Report – Pete Young **(Presentation/Discussion)**
 - e) Water Quality BMP C-S Program **(Discussion/Action)**
 - Joel Johns (Bone Lake) C-S Application Request
 - f) 2011 Pay Equity Report Approval **(Discussion/Action)**
 - g) 2011 Water Plan Update Work Order (EOR) **(Discussion/Action)**
7. Old Business
 - a) Watershed Plan Update – Authorize 60 Day Local Review **(Discussion/Action)**
 - b) DNR LSCPL Grant Agreement Approval **(Discussion/Action)**
 - c) Sunrise River WQ & Flowage – Project 10-01 **(Presentation/Discussion)**
 - EOR staff will present draft project charter, project goals, and alternatives to be evaluated during the development of the engineer’s report/feasibility study.
 - d) Broadway Ave. Enhancements **(Update)**
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. 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