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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 8th, 2015
6:30 p.m.
Forest Lake City Offices
1408 Lake Street South, 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. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion.
 - a) Cagle Cost-Share Application
 - b) Wolle Cost-Share Application
 - c) Regular Board Meeting Minutes – August 27, 2015
 - d) Regular Board Meeting Minutes – September 10, 2015
4. Public Open Forum
5. New Business
 - a) Keystone Waters Proposal **(Discussion/Action)**
6. Old Business
 - a) Bixby Park Bid Authorization **(Discussion/Action)**
7. Report of Officers and Managers
8. Adjourn Next Meeting – October 22nd, 2015

Board of Managers

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