



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 27th, 2015

6:30 p.m.

Forest Lake City Offices

2nd Floor, Community Room

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) AIS Update
 - b) Regular Board Meeting Minutes – July 9, 2015
 - c) Joint Workshop Meeting Minutes – July 14, 2015
4. Public Open Forum
5. Public Hearing – Watershed Management Plan Amendment
6. New Business
 - a) Resolution for Adopting Governance Manual **(Discussion/Action)**
7. Old Business
 - a) Stream Biotic Monitoring Revised Scope **(Discussion/Action)**
 - b) Draft Comment Letter on Chloride TMDL **(Discussion/Action)**
 - c) Buffer Width Effectiveness **(Discussion)**
 - d) Moody Rehabilitation Feasibility **(Discussion)**
 - e) Bone Lake Diagnostic Report **(Discussion)**
 - f) 3rd Lake Pond Feasibility **(Discussion)**
 - g) Grant Applications Update **(Discussion)**
 - h) City of Forest Lake Stormwater Utility **(Discussion)**
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. Adjourn Next Meeting – September 10th, 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