



NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, September 23, 2010
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. 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 Board meeting & Public Hearing August 26, 2010
5. Public Open Forum
7. New Business
 - a) Swearing in for Manager Damchik **(Discussion/Action)**
 - b) Chisago Co. septic system fix up program – Kellie Strobel **(Presentation)**
 - c) MAWD resolution process **(Discussion/Action)**
 - d) Water Quality BMP C-S Program **(Discussion/Action)**
 - i. Dick Robinson C-S project approval & payment
 - ii. Donald Neudauer C-S project approval & payment
 - iii. Kristine Haider C-S project approval & payment
 - iv. Tom Irbeck C-S project approval & payment
 - v. Roy Whitehill C-S application
 - e) Permits and Reviews **(Discussion/Action)**
 - i. 10-007 Bridgewater Culvert Replacement - Wyoming
8. Old Business
 - a) Watershed Management Plan – revision **(Update)**
 - b) Bone & Moody Lake Fish Barrier Update **(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