

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, September 24, 2009

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. Administration of Oath of Office
 - a) Jackie A. Anderson
 - b) Wayne S. Moe
3. Call to Order of Regular Meeting
4. Reading and Approval of Regular Meeting Agenda
5. Reading and Approval of Minutes
 - a) 2010 Budget Public Hearing and Regular Meeting of August 27, 2009
6. Public Open Forum
7. New Business
 - a) BMP Cost-Share Program **(Discussion/Action)**
 - i. Bocklund raingarden
 - b) Permits and Reviews
 - i. Gaughan Erosion Control (09-006) **(Discussion)**
 - ii. North Lake Academy (09-007) **(Discussion/Action)**
 - c) Annual Audit Engagement Letter **(Discussion/Action)**
 - d) Washington County Board Meeting- WD Budgets **(Discussion)**
8. Old Business
 - a) Mainstreet/Central Bank of Stillwater **(Discussion)**
9. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Smith Partners
10. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
11. Report of Officers and Managers
12. 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