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## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, January 23<sup>rd</sup>, 2014

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) Regular Board Meeting – December 19<sup>th</sup>, 2013
  - b) Special Meeting – January 9<sup>th</sup>, 2014
  - c) Special Meeting – January 15<sup>th</sup>, 2014
  - d) Special Meeting – January 16<sup>th</sup>, 2014
4. Public Open Forum
5. New Business
  - a) Election of Officers **(Discussion/Action)**
  - b) Designation of Official Newspapers & Banks **(Discussion/Action)**
  - c) 2014 Pay Equity Report **(Discussion/Action)**
  - d) MLCCS Final Report – Chisago SWCD
    - i. Report Presentation – Mary Jo Youngbauer **(Presentation)**
    - ii. Review and Approve Final Report **(Discussion/Action)**
  - e) Whole Farm Plan – Payment Authorization **(Discussion/Action)**
  - f) Bone Lake Fish Barriers Revegetation Material Purchase **(Discussion/Action)**
6. Old Business
  - a) Broadway Avenue Monitoring Update **(Discussion)**
  - b) Administrator Hiring Process **(Discussion/Action)**
7. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Smith Partners
8. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
9. Report of Officers and Managers
10. Adjourn                      Next Meeting – February 27<sup>th</sup>, 2014

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### Board of Managers

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