



Comfort Lake - Forest Lake Watershed District

220 North Lake Street
Forest Lake, Minnesota 55025

NOTICE OF REGULAR MEETING AND AGENDA

Tuesday, March 27, 2007

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. Call to Order of Regular Meeting
2. Election of Officers
3. Reading and Approval of Agenda
4. Matters of Public Interest
5. Reading and Approval of Minutes
 - a) Regular Meeting of February 22, 2007
6. Report of Treasurer
 - a) Approval of Treasurer's Report
7. Board of Water and Soil Resources (BWSR)
 - a) OLA report
 - b) Rules
 - c) 103B vs 103D
8. Report of Engineer
 - a) Emmons & Olivier
 - 1) Engineers Report
 - 2) Review of Rules
 - b) Washington Conservation District
 - c) Wenck & Associates
9. Report of Administrator
10. Report of Officers and Managers
11. Correspondence, Publications and Reports
12. Unfinished Business
13. New Business
 - a) Transfer of Shield's Lake fish barrier maintenance contract from City of Forest Lake to CLFLWD
14. Adjournment

Board of Managers

John T. Lynch—President Richard P. Damchik—Secretary Jackie A. Anderson—Treasurer
Jon W. Spence—Manager Wayne S. Moe—Manager



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