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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 22<sup>nd</sup>, 2015  
6:30 p.m.  
Forest Lake City Offices  
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) Regular Board Meeting Minutes – December 18, 2014
4. Public Open Forum
5. New Business
  - a) Election of Officers **(Discussion/Action)**
  - b) Designation of Official Newspapers & Banks **(Discussion/Action)**
  - c) Nancy Martinson, Redpath CPA - Recommendations to Board **(Discussion/Action)**
6. Old Business
  - a) EOR AIS Management Plan Recommendation **(Discussion/Action)**
  - b) BWS Summary of AIS Action Plans and 2014 Lake Projects **(Discussion/Action)**
  - c) 2015 Flowering Rush & AIS Prevention on Forest Lake **(Discussion/Action)**
  - d) Moody Lake Wetland Rehab Proposed Scope of Work **(Discussion/Action)**
  - e) Bone Lake Diagnostic Study Proposed Scope of Work **(Discussion/Action)**
  - f) MPCA BMP Monitoring Proposal **(Discussion/Action)**
  - g) Target Project / 3<sup>rd</sup> Lake Pond Project **(Discussion)**
  - h) City/WD Joint Meeting – Feb. 2, 2015 **(Discussion)**
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 26<sup>th</sup>, 2015

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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—Assistant Treasurer