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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 23rd, 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 – March 26, 2015
4. Public Open Forum
5. New Business
 - a) MCC contracts **(Discussion/Action)**
 - b) Additional Monthly Board Meeting **(Discussion/Action)**
 - c) Resolution: Contracting Authority to Administrator **(Discussion/Action)**
 - d) 3rd Lake WQ Pond Retrofit Investigation Work Order **(Discussion/Action)**
 - e) Property Acquisition Discussion **(Discussion)**
6. Old Business
 - a) Watercraft Inspection Agreement Amendment **(Discussion/Action)**
 - b) Bone Lake Rough Fish Proposed Work Plan **(Discussion/Action)**
 - c) Cost-Share Program Update **(Discussion/Action)**
 - d) Shields Lake Diagnostic Study **(Discussion/Action)**
 - e) AIS Schedule Update **(Discussion)**
 - f) District Boundary Update **(Discussion)**
 - g) NEMO - City of Forest Lake Event **(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 – May 28th, 2015

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