



Mike Kinney
Administrator/M.S./CCA
651.395.5850
Michael.kinney@clflwd.org

44 Lake Street South, Suite A
Forest Lake, MN 55025

NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, April 9th, 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. Public Open Forum
4. New Business
 - a) MMC Associates Proposal for Annual Report & Newsletter **(Discussion/Action)**
 - b) Cost-Share Recipients Shoreline Ice Heave **(Discussion)**
 - c) EOR Schedule for EWM and CLP treatment **(Discussion)**
 - d) 2015 MAWD Summer Tour **(Discussion)**
5. Old Business
 - a) Washington County AIS Funding **(Discussion/Action)**
 - a) Spectrum Signs Design **(Discussion/Action)**
 - b) Logo Contest and Community Outreach **(Discussion/Action)**
 - c) Communications with Lake Associations and Property Owners **(Discussion/Action)**
 - d) Personnel Policy Manual **(Discussion/Action)**
 - e) Proposal for HR Services for CLFLWD Board **(Discussion/Action)**
 - f) 2015 Staffing Discussion **(Discussion)**
6. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
9. Report of Officers and Managers
10. Adjourn Next Meeting – April 23rd, 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