



NOTICE OF REGULAR BOARD

MEETING AND AGENDA

Thursday, July 24th, 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. 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) Permit 14-007 Husnik Single Family Home Buffer and ESC Requirement
 - b) Chisago County Children's Water Festival
4. Public Open Forum
5. New Business
 - a) 167 North Street Permit Variance request **(Discussion/Action)**
 - b) Personnel Policy Proposal **(Discussion/Action)**
 - c) Office Space **(Discussion)**
 - d) 2015 Budget **(Discussion)**
6. Old Business
 - a) Penshorn Iron Sand Filter **(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 – August 28th, 2014

Board of Managers

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