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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 13th, 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 use 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) Watershed Specialist Training Program **(Discussion/Action)**
  - b) AIS and MAWD Legislative Agenda **(Discussion/Action)**
  - c) Draft TCMA Chloride TMDL and WRAPS **(Discussion)**
  - d) Pollutants of Emerging Concern **(Discussion)**
5. Old Business
  - a) Revised Stream Monitoring Proposed Scope of Work **(Discussion/Action)**
  - b) Personnel Review **(Discussion/Action)**
6. Report of Officers and Managers
7. Adjourn      Next Meeting – August 27<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