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## NOTICE OF REGULAR BOARD

## MEETING AND AGENDA

Thursday, September 25<sup>th</sup>, 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) Regular Board Meeting Minutes – August 28, 2014
4. Public Open Forum
5. New Business
  - a) Stormwater Impact Fund **(Discussion/Action)**
  - b) Prolific Properties Permit request **(Discussion/Action)**
  - c) 12166 228<sup>th</sup> St. N., Scandia - Buffer Rule Determination **(Discussion/Action)**
6. Old Business
  - a) Penshorn Iron Sand Filter **(Discussion/Action)**
  - b) Office Space **(Discussion/Action)**
  - c) District Wide AIS Action Plan proposal **(Discussion/Action)**
  - d) Target project **(Discussion)**
  - e) Bone Lake Fish Barrier Management Plan **(Discussion)**
  - f) WCD Bone Lake Planting Plan **(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 – October 23<sup>rd</sup>, 2014

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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—Manager