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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 25<sup>th</sup>, 2017

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 - April 27, 2017
  - b) Caskey Cost-Share Application
  - c) Flowering Rush Control Contract
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) AIS Update **(Discussion)**
  - b) Permit 17-008 Ackerman Single Family Home **(Discussion/Action)**
  - c) Permit 17-003 Woods on Comfort Lake **(Discussion/Action)**
  - d) 2016 Water Monitoring Report **(Discussion/Action)**
  - e) Insurance Liability Coverage Waiver **(Discussion/Action)**
  - f) EMWREP Annual Report **(Discussion)**
  - g) Deep Lake Sediment Core Preliminary Results **(Discussion)**
7. Old Business
  - a) MAWD Summer Tour **(Discussion/Action)**
  - b) Citizen Complaints
    - i. 3<sup>rd</sup> Lake Pond Project Post Construction **(Discussion/Action)**
    - ii. Ducharme Flooding and Phase 2 of Sunrise River Project **(Discussion/Action)**
    - iii. Comfort Lake Filamentous Algae **(Discussion/Action)**
  - c) Washington Judicial Ditch 6 (WJD6) Update **(Discussion)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Smith Partners
9. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers

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### Board of Managers

Jackie A. Anderson—President      Jon W. Spence—Vice President  
Wayne S. Moe—Secretary      Stephen W. Schmaltz—Treasurer      Jackie M. McNamara—Assistant Treasurer

11. Adjourn

- a) Next regular board meeting – June 8<sup>th</sup>, 2017