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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, April 28, 2011
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. Reading and Approval of Minutes
 - a) Regular Board Meeting – January 24, 2011
4. Public Open Forum
5. New Business
 - a) BMP Cost-Share Applications **(Discussion/Action)**
 - i) Koskie – Residential BMP C-S Project
 - ii) Bonnett – Residential BMP C-S Project
 - iii) Hosanna Lutheran Church – Community BMP C-S Project
 - b) Forest Lake Curly Leaf Pondweed Assessment proposal **(Discussion/Action)**
 - c) Aerial Photographs of District Lakes proposal **(Discussion/Action)**
 - e) Permit Project Enhancements **(Discussion)**
6. Old Business
 - a) Sunrise River Water Quality & Flowage Management Project – discussion regarding June workshop **(Discussion/Action)**
 - b) Watershed Management Plan Update – Response to Comments **(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. Adjournment

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
John T. Lynch—Treasurer Jon W. Spence—Manager