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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, August 25, 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) Board Workshop – July 28, 2011
 - b) Regular Board Meeting – July 28, 2011
4. Public Open Forum
5. New Business
 - a) BMP Cost-Share Program
 - i. Barchenger – BMP C-S Project Approval **(Discussion/Action)**
 - ii. Daley - BMP C-S Project, Payment Authorization **(Discussion/Action)**
 - iii. Meyer - BMP C-S Project, Payment Authorization **(Discussion/Action)**
 - iv. Johns - BMP C-S Project, Payment Authorization **(Discussion/Action)**
 - b) NBL12/Foshay Feedlot Runoff Control Project, Payment **(Discussion/Action)**
 - c) 2012 Budget & Levy Adoption **(Discussion/Action)**
6. Old Business
 - a) 2010 CLFLWD/BWSR Grant Amendment **(Discussion/Action)**
 - b) Manager Per-diem Discussion **(Discussion/Action)**
 - c) Moody Lake – In-Lake Treatment Investigation EOR Report on Findings & Recommendations **(Discussion/Action)**
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. Reconvene and 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