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220 North Lake Street  
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## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, December 15, 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 – November 17, 2011
4. Public Open Forum
5. New Business
  - a) Permit – Forest Lake AutoZone 11-005 **(Discussion/Action)**
  - b) 2012 Board Meeting & CAC Schedule **(Discussion/Action)**
  - c) 2012 WCD Services Agreement **(Discussion/Action)**
  - d) 2012 Chisago SWCD Services Agreement **(Discussion/Action)**
  - e) Forest Lake Project investigations/PCA Clean Water Partnership **(Discussion/Action)**
6. Old Business
  - a) 2012 Residential BMP Cost-Share Assessment & Recommendation **(Discussion/Action)**
  - b) 2012 Ag/Rural Cost-Share & Incentive Program Framework **(Discussion/Action)**
  - c) 2012 Municipal Stormwater/Urban Stormwater Remediation Prog. **(Discussion/Action)**
  - d) Moody Lake In-Lake Project Non-CIP Task/Work Order **(Discussion/Action)**
  - e) FL44/Winberg – Peterson Farm Equipment Payment **(Discussion/Action)**
  - f) Sunrise River Beaver Dam Update **(Update/Discussion/Action)**
  - g) BWSR 2011 CWF Grant Application Update **(Update)**
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
11. Next Meeting – Thursday, January 26, 2011

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### Board of Managers

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