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

Thursday, February 24, 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 20, 2011
4. Public Open Forum
5. Public Hearing - Proposed Rule Revision, Rule 4.0, “Lake, Stream and Wetland Buffer Requirements” Comfort Lake-Forest Lake Watershed District
6. New Business
  - a) Moody Lake In-Lake Treatment Project Investigation - **(Discussion/Action)**  
Proposed Work/Task Order
  - b) Audit Letter to CLFLWD **(Information)**
  - c) MAWD Legislative Reception **(Discussion/Action)**
7. Old Business
  - a) CLFLWD Investing **(Information)**
  - b) Boat Launch Inspection Program – 2010 Report **(Information)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
    - Sunrise River Project - status
    - Bone & Moody Lake Fish Barriers - status
  - c) Smith Partners
9. Report of Treasurer
  - a) Approval of Bills and Treasurer’s Report
10. Report of Officers and Managers
11. Adjournment

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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