



Doug Thomas  
Administrator/Lic. Soil Scientist  
651.209.9753  
[doug.thomas@clflwd.org](mailto:doug.thomas@clflwd.org)

220 North Lake Street  
Forest Lake, MN 55025

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## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, January 26, 2012

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 – December 15, 2011
4. Public Open Forum
5. New Business
  - a) Election of Officers **(Discussion/Action)**
  - b) Designation of Official Newspapers & Banks **(Discussion/Action)**
  - c) Forest Lake Lake Association – Steve Schmaltz, President **(Presentation)**
  - d) CLFLWD Fund Balance Policy Adoption **(Discussion/Action)**
  - e) EOR 2012 Billing Rate Approval **(Discussion/Action)**
  - f) 2012 Office Lease Renewal **(Discussion/Action)**
  - g) Permit Escrow Account – Transfer of Funds **(Discussion/Action)**
6. Old Business
  - a) 2012 Residential BMP Cost-Share Criteria & Guidelines **(Discussion/Action)**
  - b) 2012 Ag/Rural Cost-Share/Incentive Program Criteria & Guidelines **(Discussion/Action)**
  - c) 2012 Municipal/Urban Stormwater Remediation Prog. **(Discussion/Action)**
  - d) Moody Lake In-Lake Project Non-CIP - Fish Survey **(Discussion/Action)**
  - e) Bone Moody Lake Rough Fish Control – Engineers Report **(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. Adjournment
11. Next Meeting – Thursday, February 23, 2012

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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