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

Thursday, June 23, 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 – May19, 2011
  - b) Regular Board Meeting –May 26, 2011
4. Public Open Forum
5. New Business
  - a) BMP Cost-Share Applications
    - i) Daley – Residential BMP C-S Project **(Discussion/Action)**
    - ii) Meyer - Residential BMP C-S Project **(Discussion/Action)**
    - iii) Westcott - Residential BMP C-S Project **(Discussion/Action)**
  - b) Setting of 2012 Budget Hearing **(Discussion/Action)**
  - c) 2010 CLFLWD/BWSR CWF Grant – Project Addition **(Discussion/Action)**
6. Old Business
  - a) Watershed Management Plan – Start of Formal State Review **(Discussion/Action)**
  - b) Administrator Performance Review - Appoint Ad-hoc Workgroup **(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

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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