

Randy Anhorn
Administrator/Limnologist
651.209.9753
randy.anhorn@clflwd.org



220 North Lake Street
Forest Lake, MN 55025

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, June 26, 2008

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, Forest Lake, Minnesota

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. Open the Regular Meeting
2. Call to Order of Regular Meeting
3. Reading and Approval of Agenda
4. Reading and Approval of Minutes
 - a) Rules Workshop of May 6, 2008
 - b) Rules Workshop of June 11, 2008
 - c) Regular Meeting of May 22, 2008
5. Public Open Forum
6. New Business
 - a) BMP cost-share applications
 - Kumerow Property Lakeshore Restoration
 - b) East Metro Water Resource Education Program-WCD
7. Old Business
 - a) Biennial RFPs for engineering, legal, and accounting services
 - b) Draft Rules Update
8. Report of Staff
 - a) Administrator
 - i. Special Legislation Update
 - ii. Plan Amendment Update
 - iii. 2008 Work Plan Update
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Attorney
9. Report of Treasurer
 - a) Approval of Bills
 - b) Approval of Treasurer's Report
10. Report of Officers and Managers
11. Adjournment

Board of Managers

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