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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, March 25, 2010

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 Regular Meeting Agenda
4. Reading and Approval of Minutes
 - a) Regular Meeting of February 25, 2010
5. Public Open Forum
6. New Business
 - a) BMP Cost-Share Program **(Discussion)**
 - b) Permits and Reviews **(Discussion)**
7. Old Business
 - a) Chisago County Petition Update **(Discussion)**
 - b) Watershed Management Plan Updates **(Discussion)**
 - i) Resource Inventory and Assessment
 - ii) TAC/CAC Highlights
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - i) FL44 Assessment Findings
 - c) Washington Conservation District
 - i) 2009 Monitoring Results
 - d) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers
11. Adjournment

Board of Managers

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