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

Thursday, March 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 – February 24, 2011
4. Public Open Forum
5. New Business
  - a) Sunrise River Water Quality & Flowage Management **(Discussion/Action)**  
Petition Project – Project Report and Proposed Work/Task Order
  - b) WCD Rural Landowner Focus Group – Update by Angie Hong **(Information)**
  - c) Hosanna Lutheran Church – Request for Preliminary/Concept Approval for Community Assistance Program **(Discussion/Action)**
  - d) 2011 Office Lease – Consideration and Approval **(Discussion/Action)**
  - e) Rennie Smith, CAC Application – Consideration and Action **(Discussion/Action)**
7. Old Business
  - a) CLFLWD Rule Revision - Adoption **(Discussion/Action)**
  - b) Bone & Moody Lake Fish Barrier - Update **(Information)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - 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