



Doug Thomas
Administrator/Lic. Soil Scientist
651.209.9753
doug.thomas@clflwd.org

220 North Lake Street
Forest Lake, MN 55025

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, March 28, 2013

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 28, 2013
4. Public Open Forum
5. Public Hearing – CLFLWD/Target/City of Forest Lake Stormwater Retrofit Project
6. New Business
 - a) 2012 BMP Program & Inspection Presentation - WCD **(Presentation)**
 - b) 2013 Lake Projects – Authorization for Blue Water Science **(Discussion/Action)**
 - c) Target/City of FL Retrofit Project Order **(Discussion/Action)**
 - d) Administrator Hiring Process **(Discussion/Action)**
 - e) 2012 Audit **(Discussion/Action)**
6. Old Business
 - a) Penshorn Ag-BMP Project – Contract Amendment **(Discussion/Action)**
 - b) Ducharme Land Purchase – **(Closed Session)** **(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. Adjourn

Next Meeting – April 25, 2013 Regular Meeting

Board of Managers

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