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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, May 26, 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 –April 28, 2011
4. Public Hearing – Comfort Lake Forest Lake Watershed District, Watershed Management Plan Update
5. Public Open Forum
6. New Business
 - a) 2010 Stream Monitoring Report – WCD **(Presentation/Discussion)**
 - b) BMP Cost-Share Applications
 - i) Bull– Residential BMP C-S Project **(Discussion/Action)**
 - c) 2010 Annual Report **(Discussion/Action)**
 - d) 2010 Audit & Findings **(Discussion/Action)**
 - e) 2011 Budget Schedule and Workshop(s) **(Discussion/Action)**
 - f) 2011 CAMP Agreement w/Met Council **(Discussion/Action)**
 - g) 2011 DNR Boat Inspection Contract **(Discussion/Action)**
6. Old Business
 - a) Sunrise River Water Quality & Flowage Management Project – Work Order **(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

Board of Managers

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