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

Thursday, May 28, 2009

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) Regular Meeting of April 23, 2009
5. Public Open Forum
6. New Business
  - a) BMP Cost-Share Program **(Discussion/Action)**
    - i. Milbrett Application (Shoreline Restoration)
    - ii. Mahler Application (Shoreline Restoration)
  - b) League of MN Cities insurance quote **(Discussion/Action)**
  - c) Phone Contract/Policy **(Discussion/Action)**
  - d) Watershed Management Plan Update Needs **(Discussion)**
  - e) Permits and Reviews **(Discussion/Action)**
    - i. CR 99 project – Chisago County
7. Old Business
  - a) Rules/Permit Program **(Discussion/Action)**
    - i. Resolution adopting Stormwater Impact Fund Implementation Plan
  - b) Performance Review *(the Board/Staff may decide to go into a closed session for the employee review)* **(Discussion)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Washington Conservation District
  - d) Smith Partners
9. Report of Treasurer
  - a) Approval of Bills
  - b) Approval of 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