



Mike Kinney  
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44 Lake Street South, Suite A  
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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 28<sup>th</sup>, 2015  
6:30 p.m.  
Forest Lake City Offices  
1408 Lake Street South, 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. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion.
  - a) Joint Workshop with City of Scandia – April 1, 2015
  - b) Special Board Meeting Minutes – April 9, 2015
  - c) Regular Board Meeting Minutes – April 23, 2015
4. Public Open Forum
5. Public Hearing – Ordering of Bixby Park Wetland Project
6. New Business
  - a) Wetland Conservation Act – LGU Discussion **(Discussion/Action)**
  - b) WCD Monitoring Data Report and Presentation **(Discussion/Action)**
  - c) MAWD Summer Tour Authorization Request **(Discussion/Action)**
  - d) BWSR PRAP Notification **(Discussion)Action)**
  - e) CLFLWD Governance Policies **(Discussion)Action)**
7. Old Business
  - a) EOR MIDS Presentation **(Discussion/Action)**
  - b) Bixby Park Project Phase 2 Work Order **(Discussion/Action)**
  - c) WMP Amendment Resolution 15-05-01 **(Discussion/Action)**
  - d) BWS Quote for Additional 2015 Services **(Discussion/Action)**
  - e) Bone Lake Fish Barrier Update **(Discussion/Action)**
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

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### Board of Managers

Richard P. Damchik—President   Jackie A. Anderson—Vice President   Wayne S. Moe—Secretary  
Jon W. Spence—Treasurer   Stephen W. Schmaltz—Assistant Treasurer



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11. Adjourn Next Meeting – June 11<sup>th</sup>, 2015

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Board of Managers

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