



NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, November 18, 2010

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, October 28, 2010
4. Public Open Forum
6. New Business
 - a) Water Quality BMP C-S Program **(Discussion/Action)**
 - i. Stoiber C-S project approval & payment
 - b) Permits and Reviews **(Discussion/Action)**
 - i. 10-009 CSAH2/Broadway Ave. Improvements – Washington Co.
 - c) Washington Conservation District- Comfort Lake Forest Lake Watershed District 2011 Services Agreement **(Discussion/Action)**
7. Old Business
 - a) 2010 MAWD Resolutions **(Discussion/Action)**
 - b) Sunrise River WQ & Flowage – Project 10-01 **(Presentation/Discussion)**

EOR staff will present background information on project area and discuss possible scope of the project and information regarding firms experience in wetland treatment and stream restoration.
 - c) Bridgewater culvert capacity memo from EOR **(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

Board of Managers

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