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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, October 27, 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 – September 22, 2011
4. Public Open Forum
5. New Business
 - a) BMP Cost-Share Program
 - i. Rowe – BMP C-S Project Approval **(Discussion/Action)**
 - ii. Whitehill - BMP C-S Project Contract Amendment **(Discussion/Action)**
 - iii. Beck - BMP C-S Project, Payment Authorization **(Discussion/Action)**
 - iv. Milbrett - BMP C-S Project, Payment Authorization **(Discussion/Action)**
 - b) 2011 Audit Engagement w/ HLB **(Discussion/Action)**
6. Old Business
 - a) Local Adoption of Watershed Management Plan Update **(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