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

6:30 p.m. Thursday, September 27, 2007  
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. Call to Order of Regular Meeting
2. Administration of Oath of Office – Richard Damchik
3. Reading and Approval of Agenda
4. Reading and Approval of Minutes
  - a) Budget Workshop, August 21, 2007
  - b) Regular Board Meeting, August 23, 2007
  - c) 2008 Budget Public Hearing, September 11, 2007
5. Public Open Forum
6. New Business
  - a) MAWD Watershed District Handbook
  - b) Pros and cons 103B vs. 103D
  - c) Discuss Resolution for initiating Legislative reclassification of District to 103B status
7. Old Business
  - a) Draft Rules
  - b) Plan Amendment process
  - c) Project initiation process 103D
  - b) 2008 Budget
  - c) 2007 Work Plan & Projects Update
8. Report of Administrator
9. Report of Engineer
  - a) Emmons & Olivier
  - b) Washington Conservation District
  - c) Wenck & Associate
10. Report of Attorney
11. Report of Treasurer
  - a) Approval of Bills
  - b) Approval of Treasurer's Report
12. Report of Officers and Managers
13. Adjournment

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### Board of Managers

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