



Amy Carolan
Administrator/Ecologist
651.209.9753
amy.carolan@clflwd.org

220 North Lake Street
Forest Lake, MN 55025

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, February 27th, 2014

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 – January 23rd, 2014
 - b) Special Meeting – January 31st, 2014
4. Public Open Forum
5. New Business
 - a) Introduction of new District Administrator **(Discussion/Action)**
 - b) Washington Conservation District – Andy Schilling **(Presentation)**
 - i. 2013 Cost-Share Program Summary **(Discussion/Action)**
 - ii. Review of Forest Lake SWA Final Report **(Discussion/Action)**
 - c) Transfer of Permit Surety/Escrow Funds **(Discussion/Action)**
 - d) 2014 MMC Professional Services Agreement **(Discussion/Action)**
 - e) Blue Water Science Payment Authorization **(Discussion/Action)**
 - f) AIS Workshop – March 15th 2014 **(Discussion)**
6. Old Business
 - a) Target Stormwater Management Retrofit Project
 - i. Approve 90% Plans and Authorize Agreement Amendment via Resolution #14-02-01 **(Discussion/Action)**
 - b) Broadway Avenue Monitoring 2014 Work Order **(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. Adjourn Next Meeting – March 27th, 2014

Board of Managers

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