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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, March 26, 2009

6:30 p.m.

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. Open the Regular Meeting
2. Call to Order of Regular Meeting
3. Reading and Approval of Agenda
4. Reading and Approval of Minutes
 - a) Regular Meeting of February 26, 2009
5. Public Open Forum
6. New Business
 - a) BMP Cost-Share Program (Discussion)
 - b) Bone Lake Carp Removal (Discussion/Action)
 - c) Annual Report (Discussion)
 - d) Permits and Reviews (Discussion/Action)
 - i. Wyoming-257th Street Review
 - ii. MnDOT 35W Mill/Overlay Erosion Control (09-002)
 - iii. Scandia Surface Water Management Plan
7. Old Business
 - a) Rules/Permit Program (Discussion/Action)
 - i. Stormwater Impact Fund Resolution (Discussion/Action)
 - ii. Delegation of Erosion Control Permit Authority to Administrator Resolution (Discussion/Action)
 - iii. Other needs
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills
 - b) Approval of 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