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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, June 24, 2010
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 Regular Meeting Agenda
4. Reading and Approval of Minutes
 - a) Regular Board meeting of May 27, 2010
 - b) Special meeting of June 8, 2010
 - c) Special meeting of June 22, 2010
5. Public Open Forum
6. New Business
 - a) BMP Cost-Share Program **(Discussion/Action)**
 - i. Bocklund reimbursement
 - ii. Haider application
 - iii. Stoiber application
 - iv. McEvoy application
 - b) Permits and Reviews **(Discussion/Action)**
 - i. 10-003 Hwy 61/Broadway Ave Roundabout
 - ii. 10-004 Runk Single Family Residential
 - d) Update on Administrator Position Posting/Interviews **(Discussion/Action)**
7. Old Business
 - a) Chisago County Petition **(Discussion)**
 - b) Watershed Management Plan Updates **(Discussion)**
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) 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