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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 12, 2018

4:00 p.m.

CLFLWD Offices

44 Lake Street South, Suite A, 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. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion.
  - a) Regular Board Meeting Minutes – May 9, 2018
  - b) Regular Board Meeting Minutes – May 22, 2018
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) AIS Update **(Discussion)**
  - b) MN State Statute 103D.311 **(Discussion/Action)**
7. Old Business
  - a) 2018 EMWREP Activities Prioritization **(Discussion/Action)**
  - b) 3<sup>rd</sup> Lake Pond Project – Prairie Restorations Contract **(Discussion/Action)**
  - c) Additional Monitoring – Revised Technical Services Agreement **(Discussion/Action)**
  - d) Regional Treatment Identification – Phase 1 Update **(Discussion)**
  - e) Project Updates **(Discussion)**
  - f) Budget Schedule/Loan Update **(Discussion/Action)**
  - g) 2019 Budget **(Discussion)**
8. Report of Staff
  - a) Administrator
  - b) Emmons and Olivier
  - c) Smith Partners
9. Report of Treasurer
  - a) Approval of Bills and Treasurer’s Report
10. Report of Officers and Managers
11. Summary of Board Direction
12. Administrator MBO Finalization (may convene in closed session) **(Discussion/Action)**
13. Adjourn
  - a) Next regular board meeting – July 26, 2018

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### Board of Managers

Jackie A. Anderson—President      Jon W. Spence—Vice President  
Wayne S. Moe—Secretary      Stephen W. Schmaltz—Treasurer      Jackie M. McNamara—Assistant Treasurer