



NOTICE OF REGULAR BOARD

MEETING AND AGENDA

Thursday, October 23rd, 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. 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) Special Board Meeting Minutes – September 15, 2014
 - b) Regular Board Meeting Minutes – September 25, 2014
4. Public Open Forum
5. New Business
 - a) BWSR Rule 8410 – Public Comment Memo **(Discussion/Action)**
 - b) Six Lakes TMDL Review **(Discussion)**
 - c) Topics for Future City Council/WD Workshop **(Discussion)**
6. Old Business
 - a) Office Space **(Discussion/Action)**
 - b) Penshorn Iron Sand Project **(Discussion)**
 - c) Bone Lake Fish Barrier Management Plan **(Discussion)**
 - d) Target project **(Discussion)**
 - e) AIS Update **(Discussion)**
 - f) Hilo Lane Project Update **(Discussion)**
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 – November 20th, 2014