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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, February 26<sup>th</sup>, 2015  
6:30 p.m.  
Forest Lake City Offices  
1408 Lake Street South, 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 – January 22, 2015
4. Public Open Forum
5. New Business
  - a) Jon Spence – Manager Oath of Office **(Discussion)**
  - b) Potential Wetland Reclamation near Comfort Lake **(Discussion/Action)**
  - c) Roseville IT Services Contract **(Discussion/Action)**
  - d) Website Update Work Plan Approval **(Discussion/Action)**
  - e) Watershed Boundary Review Work Order **(Discussion/Action)**
  - f) MIDS Evaluation Scope of Services **(Discussion/Action)**
  - g) CLFLWD Logo and Community Outreach **(Discussion/Action)**
  - h) WCD Water Monitoring Meeting and Report Timeline **(Discussion)**
  - i) Shared Technical Intern with CMSCWD **(Discussion)**
  - j) Communication with Lake Associations and Property Owners **(Discussion)**
  - k) City of Scandia – CLFLWD Joint Meeting **(Discussion)**
  - l) 2015 MAWD Legislative Day at the Capitol **(Discussion/Action)**
6. Old Business
  - a) Bixby Park Cooperative Agreement **(Discussion/Action)**
  - b) Cost-Share Guidelines Resolution **(Discussion/Action)**
  - c) Bone Lake Fish Barrier Design Adjustment Resolution **(Discussion/Action)**
  - d) Broadway 2014 Monitoring Results **(Discussion)**
  - e) Broadway Ave (8<sup>th</sup> St. Basin) Monitoring Work Order **(Discussion/Action)**
  - f) 2014 Watercraft Inspections Results **(Discussion)**
  - g) 2015 Watercraft Inspection Proposal with Chisago County **(Discussion/Action)**
7. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Smith Partners

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### Board of Managers

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



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8. Report of Treasurer
    - a) Approval of Bills and Treasurer's Report
  9. Report of Officers and Managers
  10. Adjourn                      Next Meeting – March 26<sup>th</sup>, 2015

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Board of Managers

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