



Mike Kinney
Administrator/M.S./CCA
651.395.5850
Michael.kinney@clfwd.org

44 Lake Street South, Suite A
Forest Lake, MN 55025

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 18th, 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) Lichtscheidl Cost-Share Application
4. Public Open Forum
5. New Business
 - a) 9th Street SW & 15th St Restoration Project Property **(Discussion/Action)**
 - b) Budget Schedule Discussion **(Discussion/Action)**
 - c) Joint Watershed District Workshop **(Discussion/Action)**
 - d) Potential Office Stormwater Project **(Discussion/Action)**
 - e) Enforcement Authority Resolution 15-06-01 **(Discussion/Action)**
6. Old Business
 - a) Shields Lake Fish Barrier **(Discussion/Action)**
 - b) City Ordinance Evaluation Work Order **(Discussion/Action)**
 - c) Forest Lake EWM **(Discussion/Action)**
 - d) AIS Update **(Discussion)**
 - e) Penshorn 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 – July 9th, 2015

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