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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 27, 2016

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) Board Workshop Minutes – August 25, 2016
  - b) Regular Board Meeting Minutes – September 8, 2016
  - c) Regular Board Meeting Minutes – September 22, 2016
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) 2016 AIS Yearend Review **(Discussion)**
  - b) Permit 16-018 Lorenz Concrete **(Discussion/Action)**
  - c) Keystone Waters Proposal **(Discussion/Action)**
  - d) 2017-2018 Professional Services RFP **(Discussion/Action)**
  - e) Master Watershed Stewards Fiscal Agent **(Discussion/Action)**
  - f) Watershed Management Plan Amendment **(Discussion)**
  - g) Mn DOT I-35 Unbonded Concrete Overlay Project **(Discussion)**
  - h) Clean Water Council Budget and Policy Recommendations **(Discussion)**
  - i) MAWD Annual Conference **(Discussion)**
7. Old Business
  - a) Forest Lake Wetland Treatment Basin **(Discussion/Action)**
  - b) Moody Lake Wetland Rehabilitation Project **(Discussion/Action)**
  - c) Land Acquisition Phase II **(Discussion/Action)**
  - d) Warner Nature Center Contract **(Discussion/Action)**
  - e) Hilo Lane Update **(Discussion/Action)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Smith Partners
9. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers

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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

11. Adjourn

- a) Next regular board meeting – November 17, 2016