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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 24, 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 – February 4, 2016
 - b) Regular Board Meeting Minutes – February 25, 2016
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) Permit 16-003 **(Discussion/Action)**
 - b) Washington County Grant Agreements **(Discussion/Action)**
 - c) Property Acquisition and Mgmt. Investigation Scope of Work **(Discussion/Action)**
 - d) Change of Authorized Check Signers **(Discussion/Action)**
 - e) Rural BMP Program **(Discussion)**
 - f) EMWREP Annual Report **(Discussion)**
 - g) 2015 Draft Monitoring Report **(Discussion)**
7. Old Business
 - a) 2016 AIS Management Plan **(Discussion/Action)**
 - b) Cost Share Program **(Discussion/Action)**
 - c) Engineering Pool Proposal: Forest Lake South **(Discussion/Action)**
 - d) Engineering Pool Proposal: Lofton Pond/Moody Lake **(Discussion/Action)**
 - e) Judicial Ditch 6 & Boundary Review **(Discussion/Action)**
 - f) Project Update – Hilo Lane **(Discussion)**
 - g) Project Update – Bixby Park **(Discussion)**
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report

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

10. Report of Officers and Managers

11. Adjourn

- a) Next Board Workshop – April 14, 2016
- b) Next Special Joint Meeting – April 20, 2016
- c) Next Regular Meeting – April 28, 2016