



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

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

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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 28, 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 – March 9, 2016
  - b) Regular Board Meeting Minutes – March 24, 2016
  - c) AIS Update
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) 2015 Annual Audit **(Discussion/Action)**
  - b) Shoreline Survey Final Reports **(Discussion/Action)**
  - c) 2016 Blue Water Science Quote **(Discussion/Action)**
  - d) CLFLWD Annual Report **(Discussion/Action)**
  - e) Forest Lake North Subwatershed Assessment Report **(Discussion)**
  - f) Joint WD Education Meeting Summary **(Discussion)**
  - g) District Enforcement **(Discussion)**
  - h) One Watershed One Plan **(Discussion)**
7. Old Business
  - a) Moody Wetland Project Decision Tree **(Discussion/Action)**
  - b) Judicial Ditch 6 **(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
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 Meeting – May 26, 2016