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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 16, 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) Regular Board Meeting Minutes – May 26, 2016
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) 2016 AIS Program Update **(Discussion)**
 - b) Cost-Share Applications **(Discussion/Action)**
 - c) Cost-Share Program Administration **(Discussion/Action)**
 - d) Permit 16-008 Chestnut Creek Application **(Discussion/Action)**
7. Old Business
 - a) Forest Lake Diagnostic Study Update **(Discussion)**
 - b) Judicial Ditch 6 **(Discussion)**
 - c) Forest Lake School District **(Discussion)**
 - d) Project Updates – Hilo, Moody, 3rd Lake Pond **(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
11. Adjourn
 - a) Next regular board meeting – July 14th

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