



---

## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 24, 2017  
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 – July 13, 2017
  - b) Board Workshop Minutes – July 27, 2017
  - c) Regular Board Meeting Minutes – July 27, 2017
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
  - a) AIS Update **(Discussion)**
  - b) 16-008 Chestnut Creek Buffer Amendment **(Discussion/Action)**
  - c) Shields Lake Fish Barrier Service Contract **(Discussion/Action)**
  - d) 2018 Draft Budget Adjustments **(Discussion/Action)**
7. Old Business
  - a) Forest Lake Wetland Treatment Basin Update (3<sup>rd</sup> Lake Pond) **(Discussion/Action)**
  - b) One Watershed One Plan Orientation **(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 special board meeting – September 7, 2017

---

### 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