



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

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

---

## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, November 21, 2019

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) Special Board Meeting Minutes – October 14, 2019
  - b) Regular Board Meeting Minutes – October 24, 2019
4. Public Comments on 2020 Budget and Levy
5. Public Open Forum
6. Citizen Advisory Committee Update
7. Aquatic Invasive Species Update
8. New Business
  - a) MAWD Delegate Appointments **(Discussion/Action)**
  - b) MAWD Resolutions – Delegate Instructions **(Discussion/Action)**
  - c) Washington Conservation District 2020 Service Agreement **(Discussion/Action)**
  - d) Chisago SWCD 2020-2021 Service Agreement **(Discussion/Action)**
9. Old Business
  - a) Banta Property Review Scope of Work **(Discussion/Action)**
  - b) Jeffers Foundation Workgroup Members **(Discussion/Action)**
  - c) Comprehensive Data Review Update **(Discussion/Action)**
  - d) One Watershed One Plan Update **(Discussion/Action)**
  - e) 2020 Budget and Tax Impact **(Discussion)**
10. Report of Staff
  - a) Administrator
  - b) Emmons and Olivier
  - c) Smith Partners
11. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
12. Report of Officers and Managers
13. Summary and Approval of Board Direction
14. Adjourn
  - a) Next special board meeting – December 12, 2019
  - b) Next regular board meeting – December 19, 2019

---

### Board of Managers

Jon Spence—President      Jackie Anderson—Vice President  
Jen Oknich—Secretary      Steven Schmaltz—Treasurer      Jim Dibble—Manager