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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 23, 2020

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 – January 9, 2020 (revised)
  - b) Regular Board Meeting Minutes – January 23, 2020 (not approved at last meeting)
  - c) Regular Board Meeting Minutes – February 13, 2020 (not approved at last meeting)
  - d) Regular Board Meeting Minutes – February 26, 2020 (not approved at last meeting)
  - e) Special Board Meeting Minutes – March 10, 2020
  - f) Regular Board Meeting Minutes – March 12, 2020
  - g) Emergency Board Meeting Minutes – March 19, 2020
  - h) Regular Board Meeting Minutes – March 26, 2020
  - i) Emergency Board Meeting Minutes – March 31, 2020
4. Public Open Forum
5. Citizen Advisory Committee Update
6. Aquatic Invasive Species Update
7. New Business
  - a) 2019 Audit Report and Presentation **(Discussion/Action)**
  - b) Sunrise River Wetland Restoration Scope of Work **(Discussion/Action)**
  - c) Forest Lake Curly-Leaf Pondweed Treatment Contract **(Discussion/Action)**
  - d) 2020 Shields Lake Common Carp Removal Phase II **(Discussion/Action)**
8. Old Business
  - a) 2019 Water Monitoring Report **(Discussion/Action)**
  - b) 2019 Annual Report **(Discussion/Action)**
  - c) 2019 Progress Report **(Discussion/Action)**
  - d) Check Signing **(Discussion/Action)**
  - e) Watershed Management Plan Update **(Discussion/Action)**
  - f) Lower St. Croix 1W1P **(Discussion)**
9. Report of Staff
  - a) Administrator
  - b) Emmons and Olivier
  - c) Smith Partners
10. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report

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### Board of Managers

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

11. Report of Officers and Managers
12. Summary and Approval of Board Direction
13. Adjourn
  - a) Workload Analysis Workshop – April 30, 2020 10:00 am – 2:30 pm
  - b) Next regular board meeting – May 14, 2020