



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 22nd, 2018

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 11, 2018
 - b) Regular Board Meeting Minutes – January 16, 2018
 - c) Public Meeting Minutes – January 25, 2018
 - d) Regular Board Meeting Minutes – January 25, 2018
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) AIS Management Plan **(Discussion)**
 - b) 2018 Aquatic Invasive Species Program Additions **(Discussion/Action)**
 - c) 2018 Blue Water Science Contract & 2017 Reports **(Discussion/Action)**
 - d) Permit 18-002 Safe Route to Schools **(Discussion/Action)**
 - e) 2017 Draft Monitoring Report **(Discussion/Action)**
 - f) FY 2018 CWF Grant Agreement **(Discussion/Action)**
 - g) Carnelian-Marine-St. Croix Watershed District Partnership **(Discussion/Action)**
 - h) 2018 Effectiveness Monitoring Scope of Work **(Discussion/Action)**
 - i) 2018 Little Comfort Diagnostic Scope of Work **(Discussion/Action)**
 - j) LCCMR Grant Proposal Resolution **(Discussion/Action)**
 - k) 2017 East Metro Water Resource Education Program Report **(Discussion)**
7. Old Business
 - a) Clean Water Partnership Loan Program Update **(Discussion/Action)**
 - b) LSC 1W1P Policy Committee Appointment **(Discussion/Action)**
 - c) Metro Area Watershed Based Funding **(Discussion/Action)**
 - d) District Awards Program **(Discussion/Action)**
 - e) 3rd Lake Pond Project Restoration & Closeout **(Discussion/Action)**
 - f) Moody Lake Project – Phase 2 **(Discussion/Action)**
8. Report of Staff
 - a) Administrator
 - b) Emmons and 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 – April 19, 2018

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