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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Wednesday, May 9th, 2018

4:30 p.m.

Forest Lake City Offices – Community Room
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. Public Open Forum
4. New Business
 - a) Permit 17-016: Birch Lake Estates **(Discussion/Action)**
 - b) Permit 18-006: City of Scandia **(Discussion/Action)**
 - c) UST Environmental Science Senior Research Presentations **(Discussion)**
 - d) Interactive Watershed Display Presentation **(Discussion)**
 - e) GIS Conservation Grant **(Discussion)**
 - f) District Office Options **(Discussion)**
 - g) District Logo & Branding **(Discussion)**
5. Old Business
 - a) District Communications, Board Committees, and Liaisons **(Discussion/Action)**
 - b) Program & Project Updates **(Discussion)**
6. Summary and Approval of Board Direction
7. Adjourn
 - a) Washington County – Watershed Districts Joint Boards meeting – Monday, May 21, 2018
 - b) Next regular board meeting – Tuesday, May 22, 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