



Doug Thomas  
Administrator/Lic. Soil Scientist  
651.209.9753  
[doug.thomas@clflwd.org](mailto:doug.thomas@clflwd.org)

220 North Lake Street  
Forest Lake, MN 55025

---

## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, April 26, 2012

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, 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. Reading and Approval of Minutes
  - a) Regular Board Meeting – March 22, 2012
4. Public Open Forum
5. New Business
  - a) 2011 Stream Monitoring Report – Erik Anderson, WCD **(Presentation)**
  - b) TH61 Aesthetics & Water Quality Improvement Planning Study **(Presentation)**
  - c) 2011 Annual Report **(Discussion/Action)**
  - d) 2011 Audit **(Discussion/Action)**
6. Old Business
  - a) Sunrise River Project – Accept Engineers Report & WMP **(Discussion/Action)**
  - b) Sunrise River Project – Approval of final Engineering invoice **(Discussion/Action)**
  - c) Sunrise River Project – County/City meetings **(Discussion/Action)**
  - d) Revised Administrator performance review form **(Discussion/Action)**
  - e) NBL12/Foshay – Request to authorize minor repairs **(Discussion/Action)**
  - f) Comfort Lake Outlet – Beaver dam update **(Discussion/Action)**
  - g) CLFLWD/City of Wyoming – Coordination Agreement **(Discussion)**
7. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Smith Partners
8. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
9. Report of Officers and Managers
10. Adjournment
11. Next Meeting – May 24, 2012

---

### Board of Managers

Richard P. Damchik—President   Jackie A. Anderson—Vice President   Wayne S. Moe—Secretary  
John T. Lynch—Treasurer   Jon W. Spence—Manager