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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, April 24, 2008

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, Forest Lake, Minnesota

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. Reading and Approval of Agenda
3. Reading and Approval of Minutes
 - a) Regular Meeting of March 27, 2008
4. Public Open Forum
5. New Business
 - a) Annual leave payout policy (Discussion/Action)
 - b) Chisago SWCD Technical Assistance Contract (Discussion/Action)
6. Old Business
 - a) Draft Rules TAC/CAC Meeting and Comments Update
 - i. Schedule rules workshop
 - b) Special Legislation Update
 - c) Plan Amendment Update
 - d) 2008 Work Plan Update
 - e) Annual Report
7. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
8. Report of Treasurer
 - a) Approval of Bills
 - b) Approval of Treasurer's Report
9. Report of Officers and Managers
10. Adjournment

Board of Managers

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