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220 North Lake Street  
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## NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, July 22, 2010

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. Open the Regular Meeting
2. Call to Order of Regular Meeting
3. Reading and Approval of Regular Meeting Agenda
4. Reading and Approval of Minutes
  - a) Regular Board meeting of June 24, 2010
  - b) Special meeting of July 1, 2010
5. Public Open Forum
6. New Business
  - a) BMP Cost-Share Program **(Discussion/Action)**
    - i. McAvoy reimbursement
    - ii. Neudauer application
    - iii. Robinson application
  - b) Permits and Reviews **(Discussion/Action)**
    - i. 10-005 35W Mill Overlay
  - d) District's Buffer Rule Applicability **(Discussion/Action)**
  - e) Chisago County Children's Water Festival Request for Funds **(Discussion/Action)**
  - f) 2011 work plan and budget **(Discussion)**
7. Old Business
  - a) Chisago County Petition **(Discussion/Action)**
  - b) Watershed Management Plan Updates **(Discussion)**
8. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier
  - c) Washington Conservation District
  - d) Smith Partners
9. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers
11. Adjournment

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### Board of Managers

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