NOTICE OF
REGULAR BOARD MEETING AND AGENDA
Thursday, January 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 – December 15, 2011

4. Public Open Forum

5. New Business
   a) Election of Officers (Discussion/Action)
   b) Designation of Official Newspapers & Banks (Discussion/Action)
   c) Forest Lake Lake Association – Steve Schmaltz, President (Presentation)
   d) CLFLWD Fund Balance Policy Adoption (Discussion/Action)
   e) EOR 2012 Billing Rate Approval (Discussion/Action)
   f) 2012 Office Lease Renewal (Discussion/Action)
   g) Permit Escrow Account – Transfer of Funds (Discussion/Action)

6. Old Business
   a) 2012 Residential BMP Cost-Share Criteria & Guidelines (Discussion/Action)
   b) 2012 Ag/Rural Cost-Share/Incentive Program Criteria & Guidelines (Discussion/Action)
   c) 2012 Municipal/Urban Stormwater Remediation Prog. (Discussion/Action)
   d) Moody Lake In-Lake Project Non-CIP - Fish Survey (Discussion/Action)
   e) Bone Moody Lake Rough Fish Control – Engineers Report (Discussion/Action)

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


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