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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, July 23, 2009

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 Agenda
4. Reading and Approval of Minutes
 - a) Regular Meeting of June 25, 2009
5. Public Open Forum
6. New Business
 - a) BMP Cost-Share Program **(Discussion/Action)**
 - i. Jordan Application (Shoreline Restoration)
 - ii. Dill/Daly Application (Shoreline Restoration)
 - iii. Milbrett reimbursement
 - b) 2010 Work Plan/Budget **(Discussion)**
 - e) Permits and Reviews **(Discussion/Action)**
 - i. MnDOT TH 61 Culvert Replacement/Repair (09-003)
 - ii. Carlisle S.F Residential Erosion Control (09-005)
7. Old Business
8. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Washington Conservation District
 - d) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills
 - b) Approval of Treasurer's Report
10. Report of Officers and Managers
11. 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