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

Thursday, May 22, 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 Public Hearing for the CLFLWD WMP Revision
2. Close the Public Hearing portion of the meeting
3. Open the Regular Meeting
4. Call to Order of Regular Meeting
5. Reading and Approval of Agenda
6. Reading and Approval of Minutes
  - a) Regular Meeting of April 24, 2008
  - b) Rules Workshop of May 6, 2008
7. Public Open Forum
8. New Business
  - a) Biennial RFPs for engineering, legal, and accounting services
  - b) 2007 water quality monitoring report - WCD
9. Old Business
  - a) Annual leave payout policy-Policy 10 (Discussion/Action)
  - b) Draft Rules Update
10. Report of Staff
  - a) Administrator
    - i. Special Legislation Update
    - ii. Plan Amendment Update
    - iii. 2008 Work Plan Update
  - b) Emmons & Olivier
  - c) Washington Conservation District
  - d) Attorney
11. Report of Treasurer
  - a) Approval of Bills
  - b) Approval of Treasurer's Report
12. Report of Officers and Managers
13. Adjournment

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### Board of Managers

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