



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 22nd, 2015

6:30 p.m.

Forest Lake City Offices

1408 Lake Street South, 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. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion.
 - a) AIS Update
4. Public Open Forum
5. New Business
 - a) Election of Officers **(Discussion/Action)**
 - b) St. Croix Watershed Research Station **(Discussion)**
 - c) BWSR Performance Review & Assistance Program **(Discussion)**
 - d) Municipal Grant Program & Street Sweeping **(Discussion)**
 - e) President Damchik Reception **(Discussion)**
6. Old Business
 - a) Moody Lake High Water Update **(Discussion)**
 - b) Lake Vegetation Management Plans **(Discussion)**
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. Adjourn Next Meeting – November 19th, 2015

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
Jon W. Spence—Treasurer Stephen W. Schmaltz—Assistant Treasurer