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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, November 15, 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) Special Meeting – September 27, 2012
 - b) Regular Board Meeting – October 25, 2012
4. Public Open Forum
5. New Business
 - a) Wittrock Residential Cost-Share Project Pay Authorization **(Discussion/Action)**
 - b) Watershed Management Plan Amendment Adoption **(Discussion/Action)**
 - c) MAWD Resolutions **(Discussion/Action)**
 - d) McCullough/Sunrise River Project Land **(Discussion/Action)**
6. Old Business
 - a) Peshorn Ag BMP Monitoring & Maintenance Protocols **(Discussion/Action)**
 - b) Moody Lake Load Verification – Revised work Order **(Discussion/Action)**
 - c) Bone Lake Fish Barrier – Final Payment Request **(Discussion/Action)**
 - d) Update on RFP process & submittals **(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. Adjourn

Next Meeting – December 20th Regular Meeting

Board of Managers

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