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

Thursday, October 25, 2007

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 Regular Meeting
2. Reading and Approval of Agenda
3. Reading and Approval of Minutes
  - a) Budget Workshop, August 21, 2007
  - b) Regular Meeting, August 23, 2007
  - c) Regular Meeting September 27, 2007
4. Public Open Forum
5. New Business
  - a) MAWD Watershed District Handbook
  - b) Washington Conservation District Petition
  - c) BMP Cost-Share Program
  - d) Comfort Lake Association Request for Help on Permanent Weir
6. Old Business
  - a) Draft Rules
  - b) 2008 Budget
  - c) 2007 Work Plan & Projects Update
7. Report of Administrator
8. Report of Engineer
  - a) Emmons & Olivier
  - b) Washington Conservation District
  - c) Wenck & Associates
9. Report of Attorney
10. Report of Treasurer
  - a) Approval of Bills
  - b) Approval of Treasurer's Report
11. Report of Officers and Managers
12. 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