



## NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

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Thursday, March 19, 2020

5:00 p.m.

Web conference (WebEx)

Conference Call

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
2. Approval of Regular Meeting Agenda **(Action)**
3. Reading and Approval of Minutes
  - a) [Draft Minutes of the February 6, 2020 Special Board Meeting](#) **(Action)**
  - b) [Draft Minutes of the February 19, 2020 Regular Board Meeting](#) **(Action)**
4. Public Open Forum
5. Consent Agenda **(Information/Action)**
  - a) [Administratively approved permits](#)
  - b) [Permit inspection report](#)
6. Hearing of Permit Applications **(Action)**
7. [Treasurers Report](#) **(Information/Action)**
8. Staff Reports **(Information)**
  - a) [Permit and Water Resources Coordinator](#)
  - b) [Education and Outreach Coordinator](#)
  - c) [Program and Project Manager](#)
  - d) [Administrator](#)
9. Unfinished Business
  - a) [Landlocked Lake Inundation Study Update](#) **(Information)**
  - b) [Normandale Lake Herbicide Treatment Quotes](#) **(Action)**
  - c) Discovery Point Addition Bids **(Action)**
10. New Business
  - a) [2019 draft Annual Report and Annual Audit](#) **(Information)**
    - i. [Draft 2019 Annual Report](#)
      1. [2019 Annual Communications](#)
    - ii. [Draft 2019 Annual Audit](#)
  - b) [Update on Biennial Solicitation for Professional Services Process](#) **(Information)**
  - c) [CAC Continuing Education Policy](#) **(Information/Action)**
  - d) [MN Green Corp Host Site Application and Resolution](#) **(Action)**
11. [Engineer's Report](#) **(Information)**
12. Attorney's Report
13. Manager's Reports
15. Adjournment