



**Board of Managers Meeting Agenda
Special Meeting
6:00 p.m. on March 27, 2015**

1. Call to Order
2. Review and Approve Agenda

Regular Agenda

3. Review of Administrative Policies
 - a. Update of Current By-Laws
 - b. General Admin Policies
 - c. Personnel Policy Updates
4. Additional Policy Discussion for Consideration
 - a. Manager Per Diem for meeting attendance
 - b. Manager conduct with landowner follow-up and information requests
5. FYI
 - a. Rinke-Noonan letter (Blaine v. City of Sartell and Stearns County): Set deadline for drainage policy review.