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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 11, 2022
6:30 p.m.

In response to the COVID-19 pandemic, the Comfort Lake-Forest Lake Watershed District Board President declared that meetings of the Board and its committees will be convened by telephone or other electronic means as the presiding officer deems appropriate.

Zoom Meeting Attendance Instructions

Online: <https://zoom.us/j/189134191> | Or dial by phone: 312-626-6799
Meeting ID: 189 134 191

All meeting materials are available online at www.clflwd.org/minutes.php.

Estimated

Timestamp* *Timestamps are subject to change depending on actual discussion lengths.

- | | | |
|---------|---|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting | |
| 6:31 pm | 2. Setting of Meeting Agenda | |
| | 3. New Business | |
| 6:32 pm | a) Forest Lake In-Lake Feasibility Study | (Discussion/Action) |
| 6:45 pm | b) FY23 Clean Water Fund Grant Applications | (Discussion/Action) |
| 7:55 pm | c) Project Database Scope of Work | (Discussion/Action) |
| 7:00 pm | d) 2023-2024 Professional Services RFP | (Discussion/Action) |
| 7:05 pm | e) MN Association of Watershed Districts Awards & Presentations | (Discussion) |
| 7:10 pm | f) Agricultural Conservation Practices | (Discussion) |
| | 4. Old Business | |
| 7:15 pm | a) 2023 Draft Budget & Funding/Financing Program Update | (Discussion) |
| 7:45 pm | b) Cost-Share Programs | (Discussion) |
| 8:15 pm | c) District Tour & State of the Watershed Update | (Discussion) |
| | 5. Program/Project Update | |
| 8:20 pm | a) Project Update | |
| 8:25 pm | 6. Summary and Approval of Board Direction | |
| 8:30 pm | 7. Adjourn | |
| | a) Next regular board meeting – August 25, 2022, 6:30 pm | |

Board of Managers

Steve Schmalz—President Christopher Loth—Vice President Dave Bakke – Secretary
Jackie Anderson—Treasurer Douglas Toavs – Assistant Treasurer