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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 25, 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/meetings.php.

Estimated

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

- | | | |
|---------|--|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting | |
| 6:30 pm | 2. Setting of Meeting Agenda | |
| 6:32 pm | 3. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, | |
| | a) Regular Board Meeting Minutes – June 23, 2022 | |
| | b) Regular Board Meeting Minutes – July 14, 2022 | |
| | c) Regular Board Meeting Minutes – July 28, 2022 | |
| 6:34 pm | 4. Public Open Forum: Members of the public wishing to address the Board | |
| 6:40 pm | 5. Citizen Advisory Committee Update | |
| 6:45 pm | 6. Aquatic Invasive Species Update | |
| | 7. New Business | |
| 6:55 pm | a) Permit #22-010 AZMN Minor Subdivision | (Discussion/Action) |
| 7:00 pm | b) Sunrise River/Hwy 61 Wetland Enhancement Solicitation of Bids | (Discussion/Action) |
| 7:15 pm | c) Agricultural Cost-Share Policy | (Discussion/Action) |
| | 8. Old Business | |
| 7:20 pm | a) 2023 Draft Budget | (Discussion) |
| 7:55 pm | b) State of the Watershed and District Tour Update.docx | (Discussion) |
| | 9. Report of Staff | |
| 8:05 pm | a) Administrator | |
| 8:10 pm | b) Emmons & Olivier Resources | |
| 8:15 pm | c) Smith Partners | |
| 8:15 pm | 10. Report of Treasurer | |
| | a) Approval of Bills and Treasurer's Report | |
| 8:20 pm | 11. Report of Officers and Managers | |
| 8:25 pm | 12. Summary and Approval of Board Direction | |
| 8:30 pm | 13. Adjourn | |
| | a) Next regular board meeting – September 8, 2022, 6:30 pm | |

Board of Managers

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