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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 28, 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](http://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   |                            |
| 6:32 pm | 2. Setting of Meeting Agenda  |                            |
| 6:33 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,<br>a) Regular Board Meeting Minutes – June 9, 2022<br>b) Regular Board Meeting Minutes – June 23, 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<br>a) Committee Member Appointment   | <b>(Discussion/Action)</b> |
| 6:45 pm | 6. Aquatic Invasive Species Update  |                            |
|         | 7. New Business   |                            |
| 6:55 pm | a) Cost-Share Programs Overview   | <b>(Discussion)</b>        |
|         | 8. Old Business<br>a) Administrator Assessment Documents  | <b>(Discussion/Action)</b> |
|         | 9. Report of Staff  |                            |
| 7:40 pm | a) Administrator  |                            |
| 7:45 pm | b) Emmons & Olivier Resources   |                            |
| 7:50 pm | c) Smith Partners   |                            |
| 7:50 pm | 10. Report of Treasurer<br>a) Approval of Bills and Treasurer's Report  |                            |
| 7:55 pm | 11. Report of Office and Managers   |                            |
| 8:00 pm | 12. Summary and Approval of Board Direction   |                            |
| 8:05 pm | 13. Adjourn<br>a) Next regular board meeting – August 11, 2022, 6:30 pm   |                            |

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### Board of Managers

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