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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, September 8, 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 <https://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                         |                            |
| 6:31 pm | 2. Setting of Meeting Agenda                                |                            |
| 6:32 pm | 3. Public Hearing: 2023 Draft Budget                        |                            |
|         | 4. New Business   |                            |
| 6:45 pm | a) Little Comfort Lake Gravel Pit CPL Grant Application     | <b>(Discussion/Action)</b> |
| 6:55 pm | b) Permitting Notification Requirement                      | <b>(Discussion/Action)</b> |
| 7:05 pm | c) Comfort Lake Point-Intercept Surveys                     | <b>(Discussion/Action)</b> |
| 7:15 pm | d) 2022 Mid-Season Monitoring Update                        | <b>(Discussion)</b>        |
|         | 5. Old Business   |                            |
| 7:25 pm | a) 2023 Draft Budget  | <b>(Discussion/Action)</b> |
| 7:35 pm | b) Website & Logo Update                                    | <b>(Discussion)</b>        |
| 7:40 pm | 6. Project Update   | <b>(Discussion)</b>        |
| 7:41 pm | 7. Summary and Approval of Board Direction                  |                            |
| 7:45 pm | 8. Adjourn  |                            |
|         | a) Next regular board meeting – September 22, 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