



Mike Kinney  
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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, February 1, 2022  
1:00 pm

*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.

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| 1:00 pm | 1. Call to Order of Special Meeting  |
|         | 2. Greenway Visioning  |
| 1:00 pm | a. Introductions   |
| 1:05 pm | b. Workshop Objective  |
| 1:15 pm | c. What is a Greenway  |
| 1:30 pm | d. Perspective from local owner and operator, Alan Singer, Dakota County Land Conservation Manager |
| 2:45 pm | e. Benefits and Potential Applicability to CLFLWD  |
| 3:15 pm | f. Work Completed to Date  |
| 3:30 pm | g. Recap and Board Q&A   |
| 4:00 pm | 3. Adjourn   |
|         | a. Next regular board meeting – February 10, 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