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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 9, 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 | |
| 6:30 pm | 2. Setting of Meeting Agenda | |
| | 3. New Business | |
| 6:31 pm | a) Staff Introduction | (Discussion) |
| 6:35 pm | b) CR50 Iron Enhanced Sand Filter Authorization to Solicit Bids | (Discussion/Action) |
| 6:40 pm | c) Presentation of Monthly Treasurer's Report Format | (Discussion) |
| 6:50 pm | d) Lower St. Croix 1W1P Convene Meeting | (Discussion) |
| 7:00 pm | e) July Avenue Investigation Scope of Work | (Discussion/Action) |
| | 4. Old Business | |
| 7:10 pm | a) Eurasian Watermilfoil | (Discussion) |
| 7:25 pm | b) Office Space Visioning | (Discussion/Action) |
| 7:45 pm | c) 2023 Draft Budget | (Discussion/Action) |
| 8:00 pm | d) Commercial/Community Grant Program | (Discussion) |
| 8:15 pm | 5. Program/Project Update | |
| | a) Project Update | |
| 8:25 pm | 6. Summary and Approval of Board Direction | |
| 8:30 pm | 7. Adjourn | |
| | a) Next regular board meeting – June 23, 2022, 6:30 pm | |

Board of Managers

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