



Mike Kinney  
Administrator/M.S./CCA  
651.395.5850  
Michael.kinney@clfwd.org

44 Lake Street South, Suite A  
Forest Lake, MN 55025

---

## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Monday, March 4, 2019

3:30 p.m.

Comfort Lake-Forest Lake Watershed District Office  
44 Lake Street South, Suite A Forest Lake, Minnesota 55025

Remote Participation: 2060 Beach Blvd, Unit #201, Biloxi, MS 39531

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order of Regular Meeting
2. 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, or a member of the audience. Please state which item or items you wish to remove for separate discussion.
  - a) Regular Board Meeting Minutes – January 10, 2019
  - b) Regular Board Meeting Minutes – January 24, 2019
3. Public Open Forum
4. Citizen Advisory Committee Update
5. New Business
  - a) Watercraft Inspection Program JPA **(Discussion/Action)**
  - b) Scandia & Forest Lake Local Water Management Plans **(Discussion/Action)**
  - c) LCCMR Proposal – Claros Technology Implementation **(Discussion/Action)**
  - d) LimnoTech Proposal **(Discussion/Action)**
  - e) Warner Nature Center Joint Board Meeting **(Discussion)**
  - f) MAWD and Metro-MAWD Meeting Updates **(Discussion)**
  - g) Watershed Management Plan Update **(Discussion)**
  - h) BWSR Prioritized, Targeted, Measurable Implementation **(Discussion)**
6. Old Business
  - a) Hayward Ave Subwatershed Assessment **(Discussion/Action)**
  - b) Blue Water Science Reports – Revised **(Discussion/Action)**
  - c) Watershed Champion Award – Nomination Review Committee **(Discussion)**
  - d) State of the Watershed Public Meeting Update **(Discussion)**
  - e) Office Space Update **(Discussion)**
7. Report of Staff
  - a) Administrator
  - b) Emmons and Olivier
  - c) Smith Partners
8. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report
9. Report of Officers and Managers
10. Summary and Approval of Board Direction
11. Adjourn

---

### Board of Managers

Jon Spence—President      Jackie Anderson—Vice President  
Jen Oknich—Secretary      Steven Schmaltz—Treasurer      Wayne Moe—Assistant Treasurer

a) Next regular board meeting – March 28, 2019