



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

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

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 10th, 2019

6:30 p.m.

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

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. Setting of Meeting Agenda
3. Public Open Forum
4. New Business
 - a) 18-023 Shoreview 1 Variance Request **(Discussion/Action)**
 - b) 2018 AIS Yearend Summary **(Discussion/Action)**
 - c) Governance Manual Annual Review **(Discussion/Action)**
 - d) JD-6 Assessment **(Discussion)**
 - e) Little Comfort 2018 Monitoring **(Discussion)**
 - f) 2018 Effectiveness Monitoring **(Discussion)**
5. Old Business
 - a) District Office Space **(Discussion)**
 - b) District Email Account Upgrade **(Discussion)**
6. Adjourn
 - a) Next regular board meeting – January 24, 2019

Board of Managers

Jackie A. Anderson—President Jon W. Spence—Vice President
Wayne S. Moe—Secretary Stephen W. Schmaltz—Treasurer Jen Oknich—Manager