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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 14, 2021  
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](http://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                        |                            |
| 6:31 pm | 2. Setting of Meeting Agenda                               |                            |
|         | 3. New Business  |                            |
| 6:32 pm | a) Blue Water Science Yearend Presentation & Reports       | <b>(Discussion/Action)</b> |
| 7:00 pm | b) Blue Water Science Service Agreement                    | <b>(Discussion/Action)</b> |
| 7:05 pm | c) Aquatic Invasive Species Yearend Presentation & Reports | <b>(Discussion)</b>        |
| 7:25 pm | d) Governance Manual Annual Review                         | <b>(Discussion)</b>        |
| 7:30 pm | e) Land Acquisition & Management Program                   | <b>(Discussion)</b>        |
| 7:40 pm | f) District Office Space                                   | <b>(Discussion/Action)</b> |
| 7:50 pm | g) Local Government Road Wetland Replacement Program       | <b>(Discussion)</b>        |
|         | 4. Old Business  |                            |
| 8:00 pm | a) Watershed Management Plan Update                        | <b>(Discussion)</b>        |
| 8:15 pm | b) Lower St. Croix One Watershed One Plan                  | <b>(Discussion)</b>        |
| 8:25 pm | 5. Summary and Approval of Board Direction                 |                            |
| 8:30 pm | 6. Adjourn   |                            |
|         | a) Watershed management plan workshop – January 19, 2021   |                            |
|         | b) Next regular board meeting – January 28, 2021           |                            |

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### Board of Managers

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