



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

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

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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, December 17, 2020  
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  |                            |
| 6:30 pm | 2. Setting of Meeting Agenda   |                            |
| 6:32 pm | 3. 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.<br>a) Special Board Meeting Minutes – November 10, 2020<br>b) Regular Board Meeting Minutes – November 19, 2020 |                            |
| 6:37 pm | 4. Public Comments on 2021 Budget and Levy: Members of the public wishing to address the Board regarding the budget and levy.  |                            |
| 6:55 pm | 5. Public Open Forum: Members of the public wishing to address the Board.  |                            |
| 6:56 pm | 6. Citizen Advisory Committee Update   |                            |
| 6:58 pm | 7. Aquatic Invasive Species Yearend Reports<br>a) 2020 AIS Program Yearend Summary<br>b) 2020 Watercraft Inspection Report & Presentation<br>c) Blue Water Science Summaries   | <b>(Discussion/Action)</b> |
| 7:18 pm | 8. New Business<br>a) 2021 Board Meeting Schedule  | <b>(Discussion/Action)</b> |
| 7:21 pm | b) Bone Lake North City Park   | <b>(Discussion)</b>        |
| 7:30 pm | 9. Old Business<br>a) Phase II Deep Lake Sediment Core Report & Presentation   | <b>(Discussion/Action)</b> |
| 7:50 pm | b) Watershed Management Plan – Preliminary Draft   | <b>(Discussion)</b>        |
| 8:13 pm | 10. Report of Staff<br>a) Administrator  |                            |
| 8:18 pm | b) Emmons & Olivier Resources  |                            |
| 8:23 pm | c) Smith Partners  |                            |
| 8:25 pm | 11. Report of Treasurer<br>a) Approval of Bills and Treasurer's Report   |                            |
| 8:28 pm | 12. Report of Officers and Managers  |                            |
| 8:33 pm | 13. Summary and Approval of Board Direction  |                            |

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### Board of Managers

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

8:38 pm

14. Adjourn

- a) Next regular board meeting – January 14, 2021, 6:30 pm
- b) Watershed management plan workshop – January 19, 2021, 10:00 am