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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, February 25, 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.

Estimated Timestamp*

*Timestamps are subject to change depending on actual discussion lengths.

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|---------|--|----------------------------|
| 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. | |
| | a) Regular Board Meeting Minutes – January 14, 2021 | |
| | b) Regular Board Meeting/Workshop Minutes – January 19, 2021 | |
| | c) Regular Board Meeting Minutes – January 28, 2020 | |
| 6:34 pm | 4. Public Open Forum: Members of the public wishing to address the Board. | |
| 6:35 pm | 5. Citizen Advisory Committee Update | |
| | 6. New Business | |
| 6:36 pm | a) Office Facility ISG Proposal | (Discussion/Action) |
| 7:01 pm | b) Citizen Assisted Tributary & DIY Monitoring Report & Presentation | (Discussion/Action) |
| | 7. Old Business | |
| 7:21 pm | a) Watershed Management Plan Update | (Discussion/Action) |
| 7:51 pm | b) Watercraft Inspection Program Joint Powers Agreement Revisions | (Discussion/Action) |
| | 8. Report of Staff | |
| 8:01 pm | a) Administrator | |
| 8:06 pm | b) Emmons & Olivier Resources | |
| 8:11 pm | c) Smith Partners | |
| | 9. Report of Treasurer | |
| 8:12 pm | a) Approval of Bills and Treasurer's Report | |
| 8:16 pm | 10. Report of Officers and Managers | |
| 8:21 pm | 11. Summary and Approval of Board Direction | |
| 8:26 pm | 12. Administrator Performance Review [may convene in closed session] | |
| 8:46 pm | 13. Adjourn | |
| | a) Next regular board meeting – March 11, 2021 | |

Board of Managers

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