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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 9, 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 subcommittees will be convened by telephone or other electronic means as the presiding officer deems appropriate.

Remote Attendance Instructions

Join Zoom Meeting

Online: <https://zoom.us/j/189134191>

Or dial by phone: 301-715-8592

Meeting ID: 189 134 191

All meeting materials are available online at www.clflwd.org/minutes.php.

1. Call to Order of Regular Meeting
2. Setting of Meeting Agenda
3. Public Open Forum
4. New Business
 - a) Permit 20-002 Applewood Nursery Relocation **(Discussion/Action)**
 - b) Permit 19-010 Lisu Church Site Improvements **(Discussion/Action)**
5. Old Business
 - a) 2019 Water Monitoring Report Presentation **(Discussion/Action)**
 - b) Fourth Lake Land Acquisition Review **(Discussion)**
 - c) Bone Lake Legacy Load Wetland Update **(Discussion)**
6. Summary and Approval of Board Direction
7. Adjourn
 - a) Plan Update Workshop #1 – April 14, 2020
 - b) Plan Update Workshop #2 – April 16, 2020
 - c) Next regular board meeting – April 23, 2020

Board of Managers

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