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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 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 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.

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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. Public Open Forum: **Members of the public wishing to address the Board will be given a reasonable amount of time to speak, as deemed appropriate by the Board Chair. |                            |
|           | 4. New Business  |                            |
| 6:33 pm   | a) Approved Bank Signers   | <b>(Discussion/Action)</b> |
| 6:34 pm   | b) Wyoming Impervious Surface Ordinance  | <b>(Discussion/Action)</b> |
| 6:55 pm   | c) Comfort Lakes Diagnostic Study Scope of Work  | <b>(Discussion/Action)</b> |
| 7:00 pm   | d) MN Association of Watershed Districts Updates   | <b>(Discussion)</b>        |
|           | 5. Old Business  |                            |
| 7:05 pm   | a) H&H Model Update Scope of Work  | <b>(Discussion/Action)</b> |
| 7:40 pm   | b) Heath Avenue Investigation Summary  | <b>(Discussion/Action)</b> |
| 8:00 pm   | c) Watershed Management Plan Update  | <b>(Discussion)</b>        |
| 8:05 pm   | d) 2021 Draft Budget   | <b>(Discussion)</b>        |
| 8:27 pm   | 6. Summary and Approval of Board Direction   |                            |
| 8:30 pm   | 7. Adjourn   |                            |
|           | a) Next regular board meeting – July 25, 2020  |                            |

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### Board of Managers

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