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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, November 10, 2020

1:00 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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|---------|---|----------------------------|
| 1:00 pm | 1. Call to Order of Special Meeting | |
| 1:00 pm | 2. Public Open Forum: Members of the public wishing to address the Board. | |
| 1:01 pm | 3. Watershed Management Plan Work Session | (Discussion) |
| 3:00 pm | Break | |
| 3:20 pm | Continue Watershed Management Plan Work Session | (Discussion) |
| 5:30 pm | Break | |
| 6:00 pm | 4. Lower St. Croix One Watershed One Plan | (Discussion/Action) |
| 6:20 pm | 5. Administrator Review Committee Bylaws Change | (Discussion/Action) |
| 6:35 pm | 6. Regulatory Enforcement | (Discussion) |
| 6:45 pm | 7. Land Acquisition | (Discussion) |
| 6:55 pm | 8. Summary and Approval of Board Direction | |
| 7:00 pm | 9. Adjourn | |
| | a) Next regular board meeting – November 19, 2020 | |

Board of Managers

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