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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 22, 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. Manager Schmaltz Oath of Office   |                            |
|         | 3. Setting of Meeting Agenda   |                            |
| 6:32 pm | 4. 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 – September 10, 2020  |                            |
|         | b) Special Board Meeting Minutes – September 21, 2020  |                            |
|         | c) Regular Board Meeting Minutes – September 24, 2020  |                            |
| 6:37 pm | 5. Public Open Forum: Members of the public wishing to address the Board.  |                            |
| 6:38 pm | 6. Citizen Advisory Committee Update   |                            |
| 6:40 pm | 7. Aquatic Invasive Species Update   |                            |
|         | 8. New Business  |                            |
| 6:45 pm | a) Deep Sediment Paleo Cores Phase III   | <b>(Discussion/Action)</b> |
| 6:55 pm | b) Manager Devices & IT Services   | <b>(Discussion/Action)</b> |
|         | 9. Old Business  |                            |
| 7:15 pm | a) 2021-2022 Professional Services RFP – Initial Review  | <b>(Discussion/Action)</b> |
| 7:35 pm | b) Lower St. Croix One Watershed One Plan  | <b>(Discussion)</b>        |
| 7:55 pm | c) Watershed Management Plan Update  | <b>(Discussion)</b>        |
|         | 10. Report of Staff  |                            |
| 8:15 pm | a) Administrator   |                            |
| 8:20 pm | b) Emmons & Olivier Resources  |                            |
| 8:25 pm | c) Smith Partners  |                            |
|         | 11. Report of Treasurer  |                            |
| 8:27 pm | a) Approval of Bills and Treasurer's Report  |                            |
| 8:30 pm | 12. Report of Officers and Managers  |                            |
| 8:35 pm | 13. Summary and Approval of Board Direction  |                            |
| 8:40 pm | 14. Adjourn  |                            |
|         | a) Proposed next special board meeting – November 10, 2020, 6:30 pm  |                            |
|         | b) Next regular board meeting – November 19, 2020, 6:30 pm   |                            |

### Board of Managers

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