



**NOTICE FOR REGULAR BOARD MEETING AND AGENDA**

Thursday, February 9, 2023  
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.*

All meeting materials are available online at [www.clflwd.org/minutes.php](http://www.clflwd.org/minutes.php).

**Zoom Meeting Attendance Instructions**

Online: <https://zoom.us/j/189134191> | Or dial by phone: 312-626-6799

Meeting ID: 189 134 191

Estimated  
Timestamp

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

- |         |  |                            |
|---------|--|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting                        |                            |
| 6:31 pm | 2. Setting of Meeting Agenda                               |                            |
|         | 3. New Business  |                            |
| 6:32 pm | a) Midwest Glacial Lakes Partnership Grant Application     | <b>(Discussion/Action)</b> |
| 6:40 pm | b) FY23 Clean Water Fund Grant Agreement                   | <b>(Discussion/Action)</b> |
|         | 4. Old Business  |                            |
| 6:50 pm | a) EWM Management Considerations & WMP Amendment           | <b>(Discussion)</b>        |
|         | 5. Program/Project Update                                  |                            |
| 7:20 pm | a) Project Update  |                            |
| 7:21 pm | b) Program Update – 3006 Interagency Communication         |                            |
| 7:30 pm | 6. Summary and Approval of Board Direction                 |                            |
| 7:35 pm | 7. Administrator Review [May convene in closed session]    |                            |
| 7:55 pm | 8. Adjourn   |                            |
|         | a) Next regular board meeting – February 23, 2023, 6:30 pm |                            |

Board of Managers

Steve Schmaltz, President · Christopher Loth, Vice President  
Jackie Anderson, Treasurer · Douglas Toavs, Assistant Treasurer · Dave Bakke, Secretary