



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 23, 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.

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.

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|---------|--|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting | |
| 6:31 pm | 2. Setting of Meeting Agenda | |
| 6:35 pm | 3. Consent Agenda | (Discussion/Action) |
| | a) Regular Board Meeting Minutes – January 26, 2023 | |
| | b) Regular Board Meeting Minutes – February 9, 2023 | |
| | c) Regular Board Meeting Minutes – February 23, 2023 | |
| 6:40 pm | 4. Public Open Forum | |
| 6:41 pm | 5. Citizen Advisory Committee Update | |
| | a) CAC Member Appointment | |
| 6:45 pm | 6. Aquatic Invasive Species Update | |
| | 7. New Business | |
| 6:50 pm | a) Forest Lake Alum Treatment Scope of Work | (Discussion/Action) |
| 7:10 pm | b) 2022 Year in Review, Annual Report, Progress Report | (Discussion) |
| 7:15 pm | c) 2022 DIY and CAT Water Monitoring Report | (Discussion) |
| | 8. Old Business | |
| 7:20 pm | a) Residential Cost-Share Program Framework | (Discussion/Action) |
| 7:40 pm | b) Clean Water Partnership Loan B | (Discussion/Action) |
| | 9. Report of Staff | |
| 7:45 pm | a) Administrator | |
| 7:50 pm | b) Emmons & Olivier Resources | |
| 7:55 pm | c) Smith Partners | |
| 7:56 pm | 10. Report of Treasurer | |
| 8:00 pm | 11. Report of Officers and Managers | |
| 8:10 pm | 12. Summary and Approval of Board Direction | |

Board of Managers

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

8:15 pm

13. Adjourn

a) Next regular board meeting – April 13, 2023, 6:30 pm