



NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Wednesday, April 26, 2023
1 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

1:00 pm

1:05 pm

3:00 pm

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

1. Call to Order of Regular Meeting
2. Wetland Banking
3. Pandemic status and meeting practices
4. Administrator's SMART Goals [May convene in closed session]
5. Adjourn
 - a) Next regular board meeting – April 27, 2023, 6:30 pm

(Discussion)
(Discussion)
(Discussion)
(Discussion/Action)

Board of Managers

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