



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 25, 2023
6:30 p.m.

44 Lake Street South, Suite A Forest Lake MN 55025

All meeting materials are available online at www.clflwd.org/minutes.php.

By a declaration of the Board president under the Minnesota Open Meeting Law, Section 13D.021, a Board member, on his or her judgment of risk, may participate in the meeting remotely. Any member of the public also may choose to attend remotely, by means of the following Zoom meeting connection:

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 | |
| | a) Regular Board Meeting Minutes – April 13, 2023 | |
| | b) Regular Board Meeting Minutes – April 27, 2023 | |
| 6:40 pm | 4. Public Open Forum | |
| 6:41 pm | 5. Citizen Advisory Committee Update | |
| 6:45 pm | 6. Aquatic Invasive Species Update | |
| | 7. New Business | |
| 6:50 pm | a) District Holidays – Juneteenth | (Discussion/Action) |
| | b) Insurance Liability Coverage Waiver | (Discussion/Action) |
| | c) Minnesota Watersheds Summer Tour | (Discussion/Action) |
| 7:30 pm | 8. Old Business | |
| | 9. Report of Staff | |
| 7:35 pm | a) Administrator | |
| 7:40 pm | b) Emmons & Olivier Resources | |
| 7:45 pm | c) Smith Partners | |
| 7:46 pm | 10. Report of Treasurer | |
| 7:50 pm | 11. Report of Officers and Managers | |
| 8:00 pm | 12. Summary and Approval of Board Direction | |
| 8:05 pm | 13. Adjourn | |
| | a) Next regular board meeting – June 8, 2023, 6:30 pm | |

Board of Managers

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

