



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 13, 2023
6:30 p.m.

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:

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 | |
| 6:30 pm | 2. Setting of Meeting Agenda | |
| | 3. New Business | |
| | 4. Old Business | |
| 6:31 pm | a) Floodplain Vulnerability Assessment | (Discussion) |
| 6:50 pm | 5. 2024 Budget Discussion | (Discussion) |
| 8:25 pm | 6. Project Update | |
| 8:25 pm | 7. Summary and Approval of Board Direction | |
| 8:30 pm | 8. Adjourn | |
| | a) Next regular board meeting – July 27, 2023, 6:30 pm | |

Board of Managers

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