



**NOTICE FOR REGULAR BOARD MEETING AND AGENDA**

Thursday, July 27, 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](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              |                            |
| 6:30 pm | 2. Setting of Meeting Agenda                     |                            |
| 6:31 pm | 3. Consent Agenda                                |                            |
|         | a) Regular Board Meeting Minutes – June 8, 2023  |                            |
|         | b) Special Board Meeting Minutes – June 14, 2023 |                            |
|         | c) Regular Board Meeting Minutes – June 22, 2023 |                            |
| 6:32 pm | 4. Public Open Forum                             |                            |
| 6:33 pm | 5. Citizen Advisory Committee Update             |                            |
| 6:45 pm | 6. Aquatic Invasive Species Update               |                            |
|         | 7. New Business                                  |                            |
| 6:50 pm | a) Forest Lake Alum Treatment Contract Award     | <b>(Discussion/Action)</b> |
| 7:05 pm | b) Board of Managers Electronic Signature Policy | <b>(Discussion/Action)</b> |
| 7:10 pm | c) MN Watersheds Annual Conference Resolutions   | <b>(Discussion)</b>        |
|         | 8. Old Business                                  |                            |
| 7:15 pm | a) 44 Lake Street Lease Extension                | <b>(Discussion/Action)</b> |
|         | 9. Report of Staff                               |                            |
| 7:30 pm | a) Administrator                                 |                            |
| 7:45 pm | b) Emmons & Olivier Resources                    |                            |
| 7:50 pm | c) Smith Partners                                |                            |
| 7:51 pm | 10. Report of Treasurer                          |                            |
| 7:55 pm | 11. Report of Officers and Managers              |                            |
| 8:00 pm | 12. Summary and Approval of Board Direction      |                            |
| 8:15 pm | 13. Adjourn                                      |                            |

Board of Managers

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

a) Next regular board meeting – August 10, 2023, 6:30 pm