



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 24, 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 | |
| 6:31 pm | 2. Setting of Meeting Agenda | |
| 6:35 pm | 3. Consent Agenda | |
| | a) Special Board Meeting Minutes – July 6, 2023 | |
| | b) Regular Board Meeting Minutes – July 13, 2023 | |
| | c) Special Board Meeting Minutes – July 20, 2023 | |
| | d) Regular Board Meeting Minutes – July 27, 2023 | |
| 6:36 pm | 4. Public Open Forum | |
| 6:37 pm | 5. Public Hearing – 2024 Budget & Levy | |
| 6:50 pm | 6. Citizen Advisory Committee Update | |
| 7:00 pm | 7. Aquatic Invasive Species Update | |
| | 8. New Business | |
| 7:10 pm | a) Expedited Conservation Projects Grant Application – Forest Lake | (Discussion/Action) |
| 7:20 pm | b) Conservation Partners Legacy Grant Application – Bone Lake | (Discussion/Action) |
| 7:30 pm | c) Conservation Partners Legacy Grant Application – Little Comfort Lake | (Discussion/Action) |
| | 9. Old Business | |
| 7:40 pm | a) Clean Water Partnership Loan | (Discussion/Action) |
| 7:50 pm | b) 2024 Budget | (Discussion) |
| | 10. Report of Staff | |
| 8:00 pm | a) Administrator | |
| 8:05 pm | b) Emmons & Olivier Resources | |
| 8:10 pm | c) Smith Partners | |
| 8:10 pm | 11. Report of Treasurer | |
| 8:12 pm | 12. Report of Officers and Managers | |

Board of Managers

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

- 8:15 pm 13. Summary and Approval of Board Direction
- 8:17 pm 14. Land Acquisition – Bone Lake South (May convene in closed session)
- 8:30 pm 15. Adjourn
 - a) Next regular board meeting – September 14, 2023, 6:30 pm