



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, September 14, 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 | |
| | 3. New Business | |
| 6:32 pm | a) Permit 22-043 Rolling Acres 61 | (Discussion/Action) |
| 6:40 pm | b) WJD-6 Wetland Enhancement Contract Award | (Discussion/Action) |
| 6:50 pm | c) Moody Lake Capstone Solicitation of Bids | (Discussion/Action) |
| 7:00 pm | d) Great River Greening Cooperative Grant Agreement | (Discussion/Action) |
| 7:05 pm | e) Partnership Grant Opportunity | (Discussion/Action) |
| | 4. Old Business | |
| 7:15 pm | a) MN Watersheds Resolution – Expanding Watershed Districts | (Discussion/Action) |
| 7:30 pm | b) 2023 Board Meeting Schedule - Amendment | (Discussion/Action) |
| 7:50 pm | c) Office Space/ISG Update | (Discussion) |
| 8:00 pm | d) Floodplain Vulnerability Assessment | (Discussion) |
| | 5. Program/Project Update | |
| 8:10 pm | a) Project Update | |
| 8:25 pm | 6. Summary and Approval of Board Direction | |
| 8:30 pm | 7. Administrator Performance [Closed Session] | |
| 8:45 pm | 8. Adjourn | |
| | a) Next regular board meeting – September 28, 2023, 6:30 pm | |

Board of Managers

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