





CLFLWD

WATERSHED DISTRICT

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www.clflwd.org 

44 Lake St. South , Suite A 
Forest Lake, MN 55025

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 26, 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.

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 – September 5, 2023	
	b) Special Board Meeting Minutes – September 12, 2023	
	c) Regular Board Meeting Minutes – September 14, 2023	
	d) Regular Board Meeting Minutes – September 28, 2023	
6:40 pm	4. Smith Partners' Chloride Legislation Support	
6:45 pm	5. Public Open Forum	
6:46 pm	6. Citizen Advisory Committee Update	
6:48 pm	7. Aquatic Invasive Species Update	
	8. New Business	
6:50 pm	a) Permit 23-024 Commercial Plumbing & Heating Building Expansion	(Discussion/Action)
7:00 pm	b) 2024 Board Meeting Schedule	(Discussion/Action)
7:05 pm	c) MN Watersheds Conference Attendance	(Discussion)
7:10 pm	d) Watershed Based Implementation Funding Opportunity	(Discussion)
	9. Old Business	
7:15 pm	a) Sunrise River/Hwy 61 Wetland Enhancement Project Closeout	(Discussion/Action)
7:20 pm	b) AIS Prevention Partnership Grant Opportunities	(Discussion/Action)
7:30 pm	c) Bone Lake South Wetland Acquisition	(Discussion/Action)
	10. Report of Staff	
7:50 pm	a) Administrator	
7:55 pm	b) Emmons & Olivier Resources	
8:00 pm	c) Smith Partners	
8:01 pm	11. Report of Treasurer	

Board of Managers

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

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| 8:10 pm | 12. Report of Officers and Managers |
| 8:15 pm | 13. Summary and Approval of Board Direction |
| 8:20 pm | 14. Adjourn |
| | a) Next regular board meeting – November 16, 2023, 6:30 pm |