



**NOTICE FOR REGULAR BOARD MEETING AND AGENDA**

Thursday, November 16, 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 – October 12, 2023                           |                            |
|         | b) Regular Board Meeting Minutes – October 26, 2023                           |                            |
| 6:35 pm | 4. Public Open Forum  |                            |
| 6:36 pm | 5. Citizen Advisory Committee Update  |                            |
|         | 6. New Business   |                            |
| 6:41 pm | a) Permit 23-015 Beltz Park Improvements Phase 1                              | <b>(Discussion/Action)</b> |
| 6:51 pm | b) Lower St. Croix Partnership 2024 Annual Work Plan                          | <b>(Discussion/Action)</b> |
| 6:55 pm | c) MN Watersheds Delegate Appointments  | <b>(Discussion/Action)</b> |
| 7:00 pm | d) MN Watersheds Resolutions – Delegate Instructions                          | <b>(Discussion/Action)</b> |
| 7:20 pm | e) WCD 2024 Service Agreement   | <b>(Discussion/Action)</b> |
| 7:25 pm | f) Community Cost-Share Pilot Program   | <b>(Discussion/Action)</b> |
| 7:35 pm | g) Legacy Payment Program – MN Watersheds Presentation                        | <b>(Discussion)</b>        |
| 7:45 pm | h) Draft 2024 Staff Work Plan   | <b>(Discussion)</b>        |
|         | 7. Old Business   |                            |
| 7:50 pm | a) Little Comfort Lake Project Update and Grant Amendment                     | <b>(Discussion/Action)</b> |
|         | 8. Report of Staff  |                            |
| 8:00 pm | a) Administrator  |                            |
| 8:05 pm | b) Emmons & Olivier Resources   |                            |
| 8:10 pm | c) Smith Partners   |                            |
| 8:11 pm | 9. Report of Treasurer  |                            |
| 8:15 pm | 10. Report of Officers and Managers   |                            |
| 8:25 pm | 11. Summary and Approval of Board Direction                                   |                            |
| 8:30 pm | 12. Adjourn   |                            |
|         | a) Next regular board meeting – <u>Wednesday</u> , December 20, 2023, 6:30 pm |                            |

Board of Managers

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