



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Wednesday, December 20, 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 | |
| 6:30 pm | 2. Setting of Meeting Agenda | |
| 6:31 pm | 3. Consent Agenda | |
| | a) Regular Board Meeting Minutes – November 16, 2023 | |
| 6:35 pm | 4. Public Comments on 2024 Budget and Levy: Members of the public wishing to address the Board regarding the budget and levy. | |
| 6:40 pm | 5. Public Open Forum | |
| 6:41 pm | 6. Citizen Advisory Committee Update | |
| 6:45 pm | 7. Aquatic Invasive Species Yearend Reports | |
| | a) AIS Management Yearend Report | |
| | b) Watercraft Inspection Report | |
| | c) Blue Water Science Summaries | |
| | 8. New Business | |
| 7:00 pm | a) Washington County Hazard Mitigation Plan | (Discussion/Action) |
| 7:15 pm | b) Permit 22-036 Mayorga Meadows | (Discussion/Action) |
| 7:20 pm | c) Permit 23-015 Beltz Park Improvements Phase 1 | (Discussion/Action) |
| 7:30 pm | d) Permit 22-040 County State Aid Highway 33 | (Discussion/Action) |
| 7:40 pm | e) County Road 50 Iron Enhanced Sand Filter Project Closeout | (Discussion/Action) |
| 7:45 pm | f) 103D Housekeeping Items | (Discussion) |
| 7:50 pm | g) Yearend Financials & Manager Reimbursement Requests | (Discussion) |
| | 9. Old Business | |
| 7:55 pm | a) 2024 Budget and Levy | (Discussion/Action) |

Board of Managers

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

- 8:05 pm
 - 8:10 pm
 - 8:15 pm
 - 8:15 pm
 - 8:20 pm
 - 8:25 pm
 - 8:30 pm
10. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier Resources
 - c) Smith Partners
 11. Report of Treasurer
 12. Report of Officers and Managers
 13. Summary and Approval of Board Direction
 14. Adjourn
 - a) Next regular board meeting – January 11, 2024, 6:30 pm