



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 11, 2024
6:30 p.m.

In response to the COVID-19 pandemic, the Comfort Lake-Forest Lake Watershed District Board President declared that meetings of the Board and its committees will be convened by telephone or other electronic means as the presiding officer deems appropriate.

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 | |
| 6:35 pm | 3. New Business | |
| 6:45 pm | a) Election of Officers & Liaison Appointments | (Discussion/Action) |
| 6:50 pm | b) Citizen Advisory Committee Appointments | (Discussion/Action) |
| 6:55 pm | c) Designation of Official Newspapers & Banks | (Discussion/Action) |
| 7:05 pm | d) Review Bank Signers, Viewers & Credit Card Holders | (Discussion/Action) |
| | e) Lower St. Croix Partnership Metro Convene Meeting | (Discussion/Action) |
| | 4. Old Business | |
| 7:30 pm | 5. Program/Project Update | |
| | a) Cost-Share Program Update | |
| | b) Project Update | |
| 7:50 pm | 6. Summary and Approval of Board Direction | |
| 8:00 pm | 7. Administrator Review | |
| 8:30 pm | 8. Adjourn | |
| | a) Next regular board meeting – January 25, 2024, 6:30 pm | |

Board of Managers

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