



## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 25, 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](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                        |                            |
| 6:31 pm | 2. Setting of Meeting Agenda                               |                            |
| 6:35 pm | 3. Consent Agenda  |                            |
|         | a) Regular Board Meeting Minutes – December 20, 2023       |                            |
| 6:36 pm | 4. Public Open Forum                                       |                            |
| 6:38 pm | 5. Citizen Advisory Committee Update                       |                            |
| 6:45 pm | 6. Aquatic Invasive Species Update                         |                            |
|         | a) 2023 AIS and Watercraft Inspection Reports              | <b>(Discussion/Action)</b> |
|         | b) 2023 Blue Water Science Reports                         | <b>(Discussion/Action)</b> |
|         | c) 2024 Blue Water Science Service Agreement               | <b>(Discussion/Action)</b> |
|         | d) 2024 WCI Program Delegation Agreement                   | <b>(Discussion/Action)</b> |
|         | 7. New Business  |                            |
| 7:30 pm | a) Joint Grant Application Letter of Support               | <b>(Discussion/Action)</b> |
|         | 8. Old Business  |                            |
|         | 9. Report of Staff   |                            |
| 7:35 pm | a) Administrator   |                            |
| 7:40 pm | b) Emmons & Olivier Resources                              |                            |
| 7:45 pm | c) Smith Partners  |                            |
| 7:45 pm | 10. Report of Treasurer and Approval of Bills              |                            |
| 7:50 pm | 11. Report of Officers and Managers                        |                            |
| 7:55 pm | 12. Summary and Approval of Board Direction                |                            |
| 8:00 pm | 13. Administrator's Review [may convene in closed session] |                            |
| 8:30 pm | 14. Adjourn  |                            |
|         | a) Next regular board meeting – February 8, 2024, 6:30 pm  |                            |

Board of Managers

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