



**NOTICE FOR REGULAR BOARD MEETING AND AGENDA**

Thursday, February 8, 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://us02web.zoom.us/j/82277549006> | Or dial by phone: 312-626-6799  
Meeting ID: 822 7754 9006

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. New Business  |                            |
| 6:35 pm | a) Clean Water Fund Grant Agreement                          | <b>(Discussion/Action)</b> |
| 6:45pm  | b) Lower St. Croix Supplemental Grant Funds Awarded          | <b>(Discussion/Action)</b> |
|         | c) 2024 CLFLWD and Chisago County WCI Joint Powers Agreement | <b>(Discussion/Action)</b> |
|         | 4. Old Business  |                            |
| 6:50 pm | 5. Program/Project Update                                    |                            |
|         | a) Education & Outreach Program Update                       |                            |
|         | b) Shoreline Program Update                                  |                            |
|         | c) Project Update  |                            |
| 7:50 pm | 6. Summary and Approval of Board Direction                   |                            |
| 8:00 pm | 7. Adjourn   |                            |
|         | a) Next regular board meeting – February 22, 2024, 6:30 pm   |                            |

Board of Managers

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