



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 14, 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://us02web.zoom.us/j/82277549006> | Or dial by phone: 312-626-6799

Meeting ID: 822 7754 9006

| <u>Estimated Timestamp</u> | <i>*Timestamps are subject to change depending on actual discussion lengths.</i> | |
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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 6:45 pm 7:00 pm | 3. New Business a) 2024 Aquatic Invasive Species Prevention & Management Plan b) 2024 Water Monitoring Plan & Scope of Work c) 2024 Cost-Share Program Policy | (Discussion/Action) (Discussion/Action) (Discussion/Action) |
| 7:15 pm | 4. Old Business a) | (Discussion) |
| 7:15 pm 7:20 pm | 5. Program/Project Update a) Project Update b) Program Update – Permitting c) Program Update – Outreach Materials | |
| 7:40 pm | 6. Summary and Approval of Board Direction | |
| 7:45 pm | 7. Adjourn a) Next regular board meeting – March 28, 2024, 6:30 pm | |

Board of Managers

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