





CLFLWD

WATERSHED DISTRICT

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www.clflwd.org 

44 Lake St. South , Suite A 
Forest Lake, MN 55025

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 9, 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

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. New Business | |
| 6:40 pm | a) AIS Prevention & Management Comprehensive Plan | (Discussion/Action) |
| 6:45 pm | b) Lower St. Croix WBIF Grant Work Plan Revision | (Discussion/Action) |
| 6:50 pm | c) Lessard-Sams OHF Grant Application | (Discussion/Action) |
| 7:00 pm | d) Lake Delisting Schedule | (Discussion) |
| | e) 2025 Budget Presentation & Overview | (Discussion) |
| | 4. Old Business | |
| 8:20 pm | 5. Project Update | |
| 8:25 pm | 6. Summary and Approval of Board Direction | |
| 8:30 pm | 7. Adjourn | |
| | a) Next regular board meeting – May 23, 2024, 6:30 pm | |

Board of Managers

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