



**NOTICE FOR REGULAR BOARD MEETING AND AGENDA**

Thursday, January 26, 2023  
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) Special Board Meeting Minutes – December 5, 2022 |                            |
| 6:36 pm | 4. Public Open Forum                                |                            |
| 6:38 pm | 5. Citizen Advisory Committee Update                |                            |
|         | a) Committee Appointments                           | <b>(Discussion/Action)</b> |
| 6:45 pm | 6. Aquatic Invasive Species Update                  |                            |
|         | a) 2022 AIS and Watercraft Inspection Reports       | <b>(Discussion/Action)</b> |
|         | b) Blue Water Science Service Agreement             | <b>(Discussion/Action)</b> |
|         | 7. New Business                                     |                            |
| 6:50 pm | a) Budget Transfer for Audit Services               | <b>(Discussion/Action)</b> |
| 6:55 pm | b) Website Preview                                  | <b>(Discussion)</b>        |
|         | 8. Old Business                                     |                            |
| 7:05 pm | a) Potential Watershed Management Plan Amendment    | <b>(Discussion)</b>        |
| 7:25 pm | b) EWM Management Considerations and Options        | <b>(Discussion)</b>        |
|         | 9. Report of Staff                                  |                            |
| 7:45 pm | a) Administrator                                    |                            |
| 7:50 pm | b) Emmons & Olivier Resources                       |                            |
| 7:55 pm | c) Smith Partners                                   |                            |
| 7:56 pm | 10. Report of Treasurer                             |                            |
| 8:00 pm | 11. Report of Officers and Managers                 |                            |
| 8:05 pm | 12. Summary and Approval of Board Direction         |                            |

Board of Managers

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

- 8:10 pm 13. Land Acquisition - Gravel Pit (May convene in closed session)
- 8:30 pm 14. Adjourn
  - a) Next regular board meeting – February 9, 2023, 6:30 pm