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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, November 30th, 2021

3:30 pm

*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 remotely.*

### Zoom Meeting Attendance Instructions

Online: <https://zoom.us/j/189134191> | Or dial by phone: 312-626-6799

Meeting ID: 189 134 191

All meeting materials are available online at [www.clflwd.org/minutes.php](http://www.clflwd.org/minutes.php).

*The purpose of this special meeting is to discuss the greenway corridor.*

1. Call to Order of Special Meeting
2. Greenway Corridor Overview Presentation
3. Greenway FY22 Budget Allocation, Linkage to 2022-2031 WMP, and Proposed Planning and Funding Sequencing Discussion
4. Greenways Implementation, Potential Funding Sources, and Considerations Discussion
5. Forest Lake Water Quality Improvements and Internal Load Analysis Discussion
6. Capacity and Space Planning Process Discussion
7. Adjourn
  - a) Next regular board meeting – December 16, 2021

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### Board of Managers

Jackie Anderson—Vice President (President Pro-Tem)    Steven Schmaltz—Treasurer  
Doug Toavs—Manager    Chris Loth—Manager    Dave Bakke—Secretary Pro-Tem