



Mike Kinney
Administrator/M.S.
651.395.5850
Michael.kinney@clflwd.org

44 Lake Street South, Suite A
Forest Lake, MN 55025

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 10, 2022
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.

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.

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 | |
| | 3. New Business | |
| 6:32 pm | a) 2022 AIS Prevention & Management Plan | (Discussion/Action) |
| 6:50 pm | b) Great River Greening Partnership Proposal | (Discussion) |
| | 4. Old Business | |
| 7:00 pm | a) Office Space Visioning | (Discussion) |
| 7:40 pm | b) Land Acquisition Grant Opportunities | (Discussion) |
| 7:50 pm | c) Governance Manual Update | (Discussion/Action) |
| | 5. Program/Project Update | |
| 8:00 pm | a) Project Update | |
| 8:10 pm | 6. Summary and Approval of Board Direction | |
| 8:00 pm | 7. Adjourn | |
| | a) Next regular board meeting – March 24, 2022, 6:30 pm | |

Board of Managers

Steve Schmaltz—President Christopher Loth—Vice President Dave Bakke – Secretary
Jackie Anderson—Treasurer Douglas Toavs – Assistant Treasurer