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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 12, 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 | |
| 6:30 pm | 2. Setting of Meeting Agenda | |
| | 3. New Business | |
| 6:31 pm | a) 2023 Budget Schedule | (Discussion/Action) |
| 6:50 pm | b) Lower St. Croix 1W1P Annual Plan of Work | (Discussion/Action) |
| 7:00 pm | c) 2022 State of the Watershed Public Meeting | (Discussion) |
| 7:15 pm | 4. Old Business | |
| | a) District Office Space | (Discussion/Action) |
| 7:55 pm | 5. Program/Project Update | |
| | a) Project Update | |
| 8:05 pm | 6. Summary and Approval of Board Direction | |
| 8:10 pm | 7. Administrator Review (May convene to closed session) | |
| 8:30 pm | 8. Adjourn | |
| | a) Next regular board meeting – May 26, 2022, 6:30 pm | |

Board of Managers

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