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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 14, 2021
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) Clean Water Partnership Loan B | (Discussion/Action) |
| | 4. Old Business | |
| 6:45 pm | a) Floodplain Vulnerability Demonstration | (Discussion/Action) |
| 7:15 pm | b) Greenway Corridor Update | (Discussion/Action) |
| 7:25 pm | c) Website & Branding RFP | (Discussion/Action) |
| 7:35 pm | d) Bank Signers | (Discussion/Action) |
| 7:40 pm | 5. Program/Project Update | |
| 7:50 pm | a) Agricultural Programs Update | (Discussion) |
| 7:55 pm | 6. Summary and Approval of Board Direction | |
| 8:00 pm | 7. Adjourn | |
| | a) Next regular board meeting – October 28, 2021, 6:30 pm | |

Board of Managers

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