



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, April 28, 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 | |
| 6:32 pm | 3. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion.
a) Regular Board Meeting Minutes – March 10, 2022
b) Regular Board Meeting Minutes – March 24, 2022 | |
| 6:34 pm | 4. Public Open Forum: Members of the public wishing to address the Board. | |
| 6:35 pm | 5. Public Hearing: CR 50 Iron Enhanced Sand Filter Project Ordering and Washington Judicial Ditch 6 Diversion Petition | |
| 6:36 pm | 6. Citizen Advisory Committee Update | |
| 6:45 pm | 7. Aquatic Invasive Species Update | |
| 7:00 pm | 8. New Business | |
| 7:15 pm | a) Permit 22-006 Detail Shop Parking Lot Improvements | (Discussion/Action) |
| 7:25 pm | b) 2021 Audit Report & Presentation | (Discussion/Action) |
| 7:40 pm | c) Forest Lake Curly-Leaf Pondweed Treatment Contract | (Discussion/Action) |
| 8:00 pm | d) CR 50 Iron Enhanced Sand Filter Project Ordering & Final Design Authorization and Washington Judicial Ditch 6 Diversion Petition | (Discussion/Action) |
| | e) BBSLC Channel Investigation Scope | (Discussion/Action) |
| | 9. Old Business | |
| 8:15 pm | a) 2021 Year in Review, Annual Report, Progress Report | (Discussion/Action) |
| 8:20 pm | b) Public Relations & Communications Plan | (Discussion/Action) |
| 8:30 pm | c) 2022 Shields Lake Carp Removal and Budget Transfer | (Discussion/Action) |
| | 10. Report of Staff | |
| 8:35 pm | a) Administrator | |
| 8:40 pm | b) Emmons & Olivier Resources | |
| 8:45 pm | c) Smith Partners | |
| | 11. Report of Treasurer | |
| 8:45 pm | a) Approval of Bills and Treasurer's Report | |
| 8:50 pm | 12. Report of Officers and Managers | |

Board of Managers

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

- 9:00 pm 13. Summary and Approval of Board Direction
- 9:05 pm 14. Adjourn
- a) Next regular board meeting – May 12, 2022, 6:30 pm