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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 10, 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.

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|---------|--|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting | |
| 6:30 pm | 2. Setting of Meeting Agenda | |
| 6:31 pm | 3. Public Hearing: Draft 2022-2031 Watershed Management Plan | |
| | 4. Old Business | |
| 6:45 pm | a) Watershed Management Plan | (Discussion/Action) |
| 7:00 pm | b) 2022 Draft Budget | (Discussion) |
| 8:20 pm | c) Updating Bank Access Authorizations | (Discussion/Action) |
| 8:25 pm | 5. Summary and Approval of Board Direction | |
| 8:30 pm | 6. Adjourn | |
| | a) Next regular board meeting – June 24, 2021, 6:30 pm | |

Board of Managers

Jon Spence—President
Jen Oknich—Secretary

Jackie Anderson—Vice President
Steven Schmaltz—Treasurer