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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 13, 2020
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 | |
| 6:32 pm** | 3. Public Open Forum: **Members of the public wishing to address the Board will be given a reasonable amount of time to speak, as deemed appropriate by the Board Chair. | |
| | 4. New Business | |
| 6:33 pm | a) FY21 Clean Water Fund Applications | (Discussion/Action) |
| 6:53 pm | b) 2021-2022 Professional Services RFP | (Discussion/Action) |
| 7:05 pm | c) Anti-Bias Training | (Discussion/Action) |
| | 5. Old Business | |
| 7:10 pm | a) Bone Lake O&M Plan Update | (Discussion/Action) |
| 7:25 pm | b) Workload Analysis Report | (Discussion/Action) |
| 7:30 pm | c) Watershed Management Plan Update | (Discussion) |
| 8:25 pm | 6. Summary and Approval of Board Direction | |
| 8:30 pm | 7. Adjourn | |
| | a) Next joint board-council meeting – August 18, 2020 | |
| | b) Next special board meeting – August 20, 2020 | |
| | c) Next regular board meeting – August 27, 2020 | |

Board of Managers

Jon Spence—President Jackie Anderson—Vice President
Jen Oknich—Secretary Steven Schmaltz—Treasurer Jim Dibble—Assistant Treasurer