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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 23, 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.

- | | | |
|-----------|--|----------------------------|
| 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) Special Board Meeting Minutes – June 9, 2020 | |
| | b) Regular Board Meeting Minutes – June 11, 2020 | |
| | c) Special Board Meeting Minutes – June 22, 2020 | |
| | d) Regular Board Meeting Minutes – June 25, 2020 | |
| 6:37 pm** | 4. 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. | |
| 6:38 pm | 5. Citizen Advisory Committee Update | |
| 6:40 pm | 6. Aquatic Invasive Species Update | |
| | 7. New Business | |
| 6:45 pm | a) Approved Bank Signers | (Discussion/Action) |
| 6:46 pm | b) Regional Stormwater Treatment Investigation Scope of Work | (Discussion/Action) |
| | 8. Old Business | |
| 7:05 pm | a) Workload Analysis Report & Presentation | (Discussion/Action) |
| 7:25 pm | b) Lower St. Croix One Watershed One Plan | (Discussion/Action) |
| 7:30 pm | c) Watershed Management Plan Update | (Discussion) |
| 7:50 pm | d) 2021 Draft Budget | (Discussion) |
| | 9. Report of Staff | |
| 8:30 pm | a) Administrator | |
| 8:35 pm | b) Emmons & Olivier Resources | |
| 8:37 pm | c) Smith Partners | |
| | 10. Report of Treasurer | |
| 8:38 pm | a) Approval of Bills and Treasurer's Report | |
| 8:40 pm | 11. Report of Officers and Managers | |
| 8:43 pm | 12. Summary and Approval of Board Direction | |

Board of Managers

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

8:45 pm

13. Adjourn

- a) Next special board meeting – July 30, 2020
- b) Next regular board meeting – August 13, 2020