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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 25, 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](http://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 – May 12, 2020  |                            |
|           | b) Regular Board Meeting Minutes – May 14, 2020  |                            |
|           | c) Special Board Meeting Minutes – May 26, 2020  |                            |
|           | d) Regular Board Meeting Minutes – May 28, 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. Old Business  |                            |
| 6:45 pm   | a) Emergency Executive Order 20-74   | <b>(Discussion/Action)</b> |
| 6:55 pm   | b) Watershed Management Plan Update Outline  | <b>(Discussion/Action)</b> |
| 7:20 pm   | c) 2021 Draft Budget   | <b>(Discussion)</b>        |
|           | 8. Report of Staff   |                            |
| 7:45 pm   | a) Administrator   |                            |
| 7:50 pm   | b) Emmons & Olivier Resources  |                            |
| 7:55 pm   | c) Smith Partners  |                            |
|           | 9. Report of Treasurer   |                            |
| 7:57 pm   | a) Approval of Bills and Treasurer's Report  |                            |
| 8:00 pm   | 10. Report of Officers and Managers  |                            |
| 8:05 pm   | 11. Summary and Approval of Board Direction  |                            |
| 8:10 pm   | 12. Administrator Performance Review: May convene in closed session.   |                            |
| 8:30 pm   | 13. Adjourn  |                            |
|           | a) Next regular board meeting – July 9, 2020   |                            |

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### Board of Managers

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