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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Wednesday, February 26, 2020

6:30 p.m.

Comfort Lake-Forest Lake Watershed District Office
44 Lake Street South, Suite A, Forest Lake, Minnesota 55025

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order of Regular Meeting
2. Setting of Meeting Agenda
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 – January 6, 2020
 - b) Regular Board Meeting Minutes – January 7, 2020
 - c) Regular Board Meeting Minutes – January 9, 2020
 - d) Special Board Meeting Minutes – January 15, 2020
 - e) Regular Board Meeting Minutes – January 23, 2020
 - f) FY20 Clean Water Fund Grant Agreement
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) Watershed Management Plan Update **(Discussion/Action)**
 - b) Shields Lake Shoreline Restoration Grant Contract **(Discussion/Action)**
7. Old Business
 - a) Comprehensive Data Review **(Discussion/Action)**
 - b) Monitoring Program **(Discussion/Action)**
 - c) Bone Lake Outlet Wetland Feasibility Report **(Discussion/Action)**
 - d) Workload Analysis **(Discussion/Action)**
 - e) Watershed Champion Award & State of the Watershed Update **(Discussion)**
8. Report of Staff
 - a) Administrator
 - b) Emmons and Olivier
 - c) Smith Partners
9. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
10. Report of Officers and Managers
11. Summary and Approval of Board Direction
12. Adjourn
 - a) Next regular board meeting – March 12, 2020

Board of Managers

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