



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 26, 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.

Remote Attendance Instructions

Join Zoom Meeting

Online: <https://zoom.us/j/189134191>

Or dial by phone: 301-715-8592

Meeting ID: 189 134 191

All meeting materials are available online at www.clflwd.org/minutes.php.

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 – February 13, 2020
 - b) Regular Board Meeting Minutes – February 26, 2020
4. Public Open Forum
5. Citizen Advisory Committee Update
6. New Business
 - a) 2020 AIS Prevention & Management Plan **(Discussion/Action)**
 - b) 2020 Washington County AIS Grant Agreements **(Discussion/Action)**
 - c) Draft 2019 Monitoring Report **(Discussion/Action)**
 - d) 2019 Year in Review, Annual Report, Progress Report **(Discussion/Action)**
 - e) Board Packet Distribution **(Discussion)**
7. Old Business
 - a) Forest Hills Bank Stabilization Project Closeout **(Discussion/Action)**
 - b) Lake District Budgeting Update **(Discussion)**
 - c) Watershed Management Plan Update **(Discussion)**
 - d) State of the Watershed Public Meeting **(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

Board of Managers

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

11. Summary and Approval of Board Direction
12. Adjourn
 - a) Next regular board meeting – April 9, 2020