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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 28, 2021

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) Regular Board Meeting Minutes – December 17, 2020   |                            |
| 6:34 pm | 4. Public Open Forum: Members of the public wishing to address the Board.  |                            |
| 6:35 pm | 5. Citizen Advisory Committee Update   |                            |
|         | 6. New Business  |                            |
| 6:40 pm | a) Election of Officers & Liaison Appointments   | <b>(Discussion/Action)</b> |
| 6:50 pm | b) Citizen Advisory Committee Appointments   | <b>(Discussion/Action)</b> |
| 6:53 pm | c) Designation of Official Newspapers & Banks  | <b>(Discussion/Action)</b> |
| 6:55 pm | d) 2020 Water Monitoring Preliminary Results   | <b>(Discussion)</b>        |
| 7:50 pm | e) Watercraft Inspection Program DNR Delegation Agreement  | <b>(Discussion/Action)</b> |
| 7:52 pm | f) Washington County Watercraft Inspection Grant Agreement   | <b>(Discussion/Action)</b> |
| 7:54 pm | g) Chisago County Joint Powers Agreement   | <b>(Discussion/Action)</b> |
|         | 7. Old Business  |                            |
| 7:56 pm | a) Local Government Roads Wetland Replacement Program  | <b>(Discussion/Action)</b> |
| 8:11 pm | b) Land Acquisition & Management Program   | <b>(Discussion/Action)</b> |
| 8:21 pm | c) Watershed Management Plan Update  | <b>(Discussion)</b>        |
|         | 8. Report of Staff   |                            |
| 8:26 pm | a) Administrator   |                            |
| 8:31 pm | b) Emmons & Olivier Resources  |                            |
| 8:36 pm | c) Smith Partners  |                            |
|         | 9. Report of Treasurer   |                            |
| 8:41 pm | a) Approval of Bills and Treasurer's Report  |                            |
| 8:43 pm | 10. Report of Officers and Managers  |                            |
| 8:46 pm | 11. Summary and Approval of Board Direction  |                            |
| 8:50 pm | 12. Adjourn  |                            |
|         | a) Watershed Management Plan workshop – February 9, 2021, 1:00 pm  |                            |
|         | b) Watershed Management Plan workshop – February 11, 2021, 4:00 pm   |                            |
|         | c) Next regular board meeting – February 11, 2021, 6:30 pm   |                            |

#### Board of Managers

Jon Spence—President      Jackie Anderson—Vice President  
Jen Oknich—Secretary      Steve Schmaltz—Treasurer