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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 8, 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                                |                            |
| 6:31 pm | 2. Setting of Meeting Agenda                                       |                            |
|         | 3. New Business  |                            |
| 6:32 pm | a) Gallagher Classification and Compensation Study                 | <b>(Discussion/Action)</b> |
| 7:00 pm | b) Bone Lake Northeast Wetland Restoration Scope of Work           | <b>(Discussion/Action)</b> |
|         | 4. Old Business  |                            |
| 7:20 pm | a) Comfort & Little Comfort Lakes Diagnostic Report & Presentation | <b>(Discussion/Action)</b> |
| 8:20 pm | b) 2020 Water Monitoring Report                                    | <b>(Discussion/Action)</b> |
| 8:25 pm | 5. Summary and Approval of Board Direction                         |                            |
| 8:30 pm | 6. Adjourn   |                            |
|         | a) Next regular board meeting – April 22, 2021                     |                            |

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### Board of Managers

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