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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 8, 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.

Estimated Timestamp*

*Timestamps are subject to change depending on actual discussion lengths.

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|---------|---|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting | |
| 6:30 pm | 2. Setting of Meeting Agenda | |
| 6:32 pm | 3. Public Open Forum: Members of the public wishing to address the Board. | |
| | 4. New Business | |
| 6:33 pm | a) Floodplain Vulnerability Assessment | (Discussion/Action) |
| 6:55 pm | b) Bone Lake "DCB" Wetland Restoration Contract Award | (Discussion/Action) |
| 7:05 pm | c) Shields Lake Property Use Agreement | (Discussion/Action) |
| | 5. Old Business | |
| 7:15 pm | a) Greenway Corridor Scope of Work | (Discussion/Action) |
| 7:20 pm | b) Lower St. Croix One Watershed One Plan | (Discussion) |
| 7:30 pm | c) Watershed Management Plan Update | (Discussion) |
| 8:27 pm | 6. Summary and Approval of Board Direction | |
| 8:30 pm | 7. Adjourn | |
| | a) Next regular board meeting – October 22, 2020 | |

Board of Managers

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