

**MINUTES OF THE SPECIAL MEETING  
OF THE  
COMFORT LAKE–FOREST LAKE  
WATERSHED DISTRICT  
Tuesday, October 4, 2022**

**1. Call to Order**

President Schmaltz called the October 4, 2022, special board meeting to order via online video conference.

Present: President Steve Schmaltz, Vice President Christopher Loth, Secretary Dave Bakke, Treasurer Jackie Anderson.

Absent: Assistant Treasurer Douglas Toavs.

Others: Mike Kinney, Emily Heinz (CLFLWD staff).

**2. Section 319 Small Watersheds Focus Grant Agreement**

Administrator Kinney explained that information about this grant has been presented to the Board several times in the past, but the Board has not made a formal motion to authorize execution of the grant agreement. The purpose of this meeting is to authorize execution of the grant agreement.

Manager Anderson moved to authorize the administrator, on advice of counsel, to execute the Section 319 Small Watershed Focus grant agreement. Seconded by Manager Bakke. Upon a roll call vote, the motion carried 4-0.

<b>Manager</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
Stephen Schmaltz	X			
Christopher Loth	X			
Dave Bakke	X			
Jackie Anderson	X			
Doug Toavs			X	

**3. Adjourn**

**a) Next regular board meeting – October 13, 2022**

Manager Anderson moved to adjourn the meeting. Seconded by Manager Bakke. Upon a roll call vote, the motion carried 4-0, and the meeting was adjourned at 2:08 p.m.

<b>Manager</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
Stephen Schmaltz	X			

Christopher Loth	X			
Dave Bakke	X			
Jackie Anderson	X			
Doug Toavs			X	

Dave Bakke, Secretary \_\_\_\_\_