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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 26, 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.

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, | |
| | a) Special Board Meeting Minutes – July 7, 2021 | |
| | b) Regular Board Meeting Minutes – July 22, 2021 | |
| 6:34 pm | 4. Public Open Forum: Members of the public wishing to address the Board | |
| 6:40 pm | 5. Citizen Advisory Committee Update | |
| 6:45 pm | 6. Aquatic Invasive Species Update | |
| | 7. New Business | |
| 6:55 pm | a) Naming of President Pro Tem | (Discussion/Action) |
| 7:05 pm | b) Little Comfort Lake Alum Treatment Assurance Agreement | (Discussion/Action) |
| 7:10 pm | c) Budget Transfer: 250 th Street Culvert | (Discussion/Action) |
| | 8. Old Business | |
| 7:15 pm | a) Forest Lake Stormwater Study & Hwy 8 Updates | (Discussion) |
| 7:25 pm | b) East Metro Water Resource Education Program Contract | (Discussion) |
| 7:40 pm | c) 2022 Draft Budget | (Discussion) |
| | 9. Report of Staff | |
| 8:00 pm | a) Administrator | |
| 8:05 pm | b) Emmons & Olivier Resources | |
| 8:10 pm | c) Smith Partners | |
| 8:10 pm | 10. Report of Treasurer | |
| | a) Approval of Bills and Treasurer's Report | |
| 8:12 pm | 11. Report of Officers and Managers | |
| 8:15 pm | 12. Summary and Approval of Board Direction | |
| 8:30 pm | 13. Adjourn | |
| | a) Next regular board meeting – September 9, 2021, 6:30 pm | |

Board of Managers
Jackie Anderson—Vice President Jen Oknich—Secretary
Steven Schmaltz—Treasurer Douglas Toavs—Manager Christopher Loth – Manager