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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 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.

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) Regular Board Meeting Minutes – September 9, 2021 | |
| | b) Special Board Meeting Minutes – September 20, 2021 | |
| | c) Regular Board Meeting Minutes – September 23, 2021 | |
| | d) Special Board Meeting Minutes – September 30, 2021 | |
| 6:34 pm | 4. Public Open Forum: Members of the public wishing to address the Board | |
| 6:35 pm | 5. Citizen Advisory Committee Update | |
| 6:40 pm | 6. Aquatic Invasive Species Update | |
| | 7. New Business | |
| | 8. Old Business | |
| 6:55 pm | a) Forest Lake Downtown Joint Study & Regional Treatment | (Discussion/Action) |
| 7:30 pm | b) East Metro Water Resource Education Program Agreement | (Discussion) |
| 7:40 pm | c) Land Acquisition Update | (Discussion) |
| 7:55 pm | d) CWP Loan Update | (Discussion) |
| | 9. Report of Staff | |
| 8:05 pm | a) Administrator | |
| 8:10 pm | b) Emmons & Olivier Resources | |
| 8:15 pm | c) Smith Partners | |
| 8:15 pm | 10. Report of Treasurer | |
| | a) Approval of Bills and Treasurer's Report | |
| 8:20 pm | 11. Report of Office and Managers | |
| 8:25 pm | 12. Summary and Approval of Board Direction | |
| 8:30 pm | 13. Adjourn | |
| | a) Next regular board meeting – November 18, 2021, 6:30 pm | |

Board of Managers

Jackie Anderson—Vice President (President Pro-Tem) Dave Bakke – Secretary Pro-Tem
Steven Schmaltz—Treasurer Doug Toavs – Manager Chris Loth – Manager