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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 12, 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                      |                            |
| 6:30 pm | 2. Manager Oath of Office                                |                            |
| 6:32 pm | 3. Setting of Meeting Agenda                             |                            |
|         | 4. New Business  |                            |
| 6:33 pm | a) Bone Lake Northeast Wetland Project Bid Solicitation  | <b>(Discussion/Action)</b> |
| 6:45 pm | b) FY22 Clean Water Fund Grant Applications              | <b>(Discussion/Action)</b> |
| 7:15 pm | c) Budget Transfer Request                               | <b>(Discussion/Action)</b> |
|         | 5. Old Business  |                            |
| 7:17 pm | a) Lake Association Grant Program                        | <b>(Discussion/Action)</b> |
| 7:35 pm | b) Bank Signers  | <b>(Discussion/Action)</b> |
| 7:37 pm | c) COVID-19 Update & Regular Board Meeting Location      | <b>(Discussion/Action)</b> |
| 7:40 pm | d) Land Acquisition Updates                              | <b>(Discussion/Action)</b> |
| 7:50 pm | e) 2022 Draft Budget                                     | <b>(Discussion)</b>        |
| 8:25 pm | 6. Summary and Approval of Board Direction               |                            |
| 8:30 pm | 7. Adjourn   |                            |
|         | a) Next regular board meeting – August 26, 2021, 6:30 pm |                            |

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### Board of Managers

Jackie Anderson—Vice President      Jen Oknich—Secretary  
Steven Schmaltz—Treasurer      Doug Toavs—Manager