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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 24, 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. 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 – April 22, 2021  |                            |
|         | b) Regular Board Meeting Minutes – May 13, 2021  |                            |
|         | c) Special Board Meeting Minutes – May 18, 2021  |                            |
|         | d) Regular Board Meeting Minutes – May 27, 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) WJD-6 Headwaters Land Acquisition   | <b>(Discussion/Action)</b> |
| 7:15 pm | b) Greenway Corridor Visioning Update  | <b>(Discussion)</b>        |
|         | 8. Old Business  |                            |
| 7:25 pm | a) 2022 Draft Budget   | <b>(Discussion)</b>        |
|         | 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 Office and Managers  |                            |
| 8:15 pm | 12. Summary and Approval of Board Direction  |                            |
| 8:30 pm | 13. Adjourn  |                            |
|         | a) Next regular board meeting – July 8, 2021, 6:30 pm  |                            |

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### Board of Managers

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