



Mike Kinney
Administrator/M.S.
651.395.5850
Michael.kinney@clflwd.org

44 Lake Street South, Suite A
Forest Lake, MN 55025

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Wednesday, January 12, 2022
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 | |
| 6:31 pm | 2. Setting of Meeting Agenda | |
| 6:32 pm | 3. Consent Agenda | |
| | a) Regular Board Meeting Minutes - November 18, 2021 | |
| | b) Special Board Meeting Minutes - November 30, 2021 | |
| | 4. New Business | |
| 6:33 pm | a) Public Relations Draft Request for Proposals | (Discussion/Action) |
| | 5. Old Business | |
| 6:45 pm | a) Election of Officers and Liaison Assignments | (Discussion/Action) |
| 7:00 pm | b) Minnesota Association of Watershed Districts Annual Conference | (Discussion) |
| | 6. Program/Project Update | |
| 7:30 pm | a) Project Update | |
| | b) 2021 Budget and Expenditures | |
| | 7. Summary and Approval of Board Direction | |
| 7:45 pm | 8. Cranberry Lake Channel Property Update & Appraisal (May convene in closed session) | (Discussion) |
| 7:46 pm | 9. Administrator Review (May convene in closed session) | (Discussion) |
| 8:00 pm | 10. Adjourn | |
| 8:30 pm | a) Next regular board meeting – January 27, 2022, 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