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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 13, 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/meetings.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 | |
| | 3. New Business | |
| 6:31 pm | a) Lower St. Croix FY23 WBIF Grant Work Plan | (Discussion/Action) |
| 6:35 pm | b) Lower St. Croix Plan Amendment Request | (Discussion/Action) |
| | 4. Old Business | |
| 6:40 pm | a) District Branding | (Discussion/Action) |
| 7:00 pm | b) Board Meetings Update | (Discussion) |
| 7:15 pm | c) Lessard-Sams Outdoor Heritage Fund Grant Application Update | (Discussion) |
| | 5. Program/Project Update | |
| 7:20 pm | a) Project Update | (Discussion) |
| 7:55 pm | 6. Summary and Approval of Board Direction | |
| 8:00 pm | 7. Adjourn | |
| | a) Next regular board meeting – October 27, 2022, 6:30 pm | |

Board of Managers

Steve Schmaltz—President Christopher Loth—Vice President Dave Bakke – Secretary
Jackie Anderson—Treasurer Douglas Toavs – Assistant Treasurer