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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 14, 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 | |
| | 3. New Business | |
| 6:32 pm | a) Moody Lake Capstone Projects Scope of Work | (Discussion/Action) |
| 6:45 pm | b) WJD-6 Wetland Restoration Scope of Work | (Discussion/Action) |
| 6:55 pm | c) Lower St. Croix 1W1P Partnership | (Discussion/Action) |
| 7:10 pm | d) City of Forest Lake, FLLA and CLFLWD AIS Agreement | (Discussion/Action) |
| 7:20 pm | e) Retroactive General Fund Transfer | (Discussion/Action) |
| | 4. Old Business | |
| 7:30 pm | a) WJD-6 Diversion Drainage Report – CR50 Iron Enhanced Sand Filter | (Discussion/Action) |
| 7:35 pm | b) 2021 Progress Report Presentation | (Discussion) |
| 7:45 pm | c) 2021 Water Monitoring Report | (Discussion/Action) |
| 8:15 pm | d) Office Space Visioning | (Discussion) |
| | 5. Program/Project Update | |
| 8:25 pm | a) Project Update | |
| 8:35 pm | 6. Board Liaison Update | |
| 8:45 pm | 7. Summary and Approval of Board Direction | |
| 8:50 pm | 8. Adjourn | |
| | a) Next regular board meeting – April 28, 2022, 6:30 pm | |

Board of Managers

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