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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 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 | |
| 6:33 pm | 2. Setting of Meeting Agenda | |
| | 3. New Business | |
| 6:35 pm | a) CR50 Iron Enhanced Sand Filter Contract Award | (Discussion/Action) |
| | b) Request for MAWD Resolutions | (Discussion) |
| | 4. Old Business | |
| 6:40 pm | a) 2023 Draft Budget | (Discussion) |
| 7:00 pm | b) State of the Watershed Public Meeting & District Tour Update | (Discussion) |
| 7:10 pm | c) Minnesota Association of Watershed Districts (MAWD): Summer Tour | (Discussion) |
| 7:45 pm | 5. Program/Project Update | |
| | a) Project Update | |
| | b) Program Update | |
| 8:00 pm | 6. Summary and Approval of Board Direction | |
| 8:05 pm | 7. Adjourn | |
| | a) Next regular board meeting – July 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