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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, December 15, 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 | |
| 6:31 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 or staff member. | |
| | a) Regular Board Meeting Minutes – October 13, 2022 | |
| | b) Regular Board Meeting Minutes – October 27, 2022 | |
| 6:32 pm | 4. Public Comments on 2023 Budget and Levy: Members of the public wishing to address the Board regarding the budget and levy. | |
| 6:38 pm | 5. Public Open Forum: Members of the public wishing to address the Board. | |
| 6:39 pm | 6. Citizen Advisory Committee Update | |
| 6:40 pm | 7. Aquatic Invasive Species Update | |
| | a) 2022 AIS Program Yearend Summary | |
| | b) 2022 Watercraft Inspection Report | |
| | c) 2022 Blue Water Science Reports | |
| | d) 2022 WSB Carp on Shields Lake Report | |
| | 8. New Business | |
| 6:50 pm | a) Permit 22-038 | (Discussion/Action) |
| 7:10 pm | b) Forest Lake & Little Comfort Lake Paleo Sediment Cores | (Discussion/Action) |
| 7:15 pm | c) 2023 Board Meeting Schedule | (Discussion/Action) |
| 7:20 pm | d) Climate Resiliency Planning Grant | (Discussion/Action) |
| 7:25 pm | e) Bone Lake Northeast Wetland Project Closeout | (Discussion/Action) |
| | 9. Old Business | |
| 7:30 pm | a) 2023 Staff Work Plan & Administrator Review | (Discussion/Action) |
| 7:40 pm | b) Little Comfort Lake Project & Budget Transfer | (Discussion/Action) |
| 7:55 pm | c) Lake Association Grant Program | (Discussion) |
| 8:05 pm | d) MS4 Follow Up Items | (Discussion) |
| | 10. Program/Project Update | |
| 8:10 pm | a) Project Update | |

Board of Managers

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

- 8:11 pm 11. Report of Staff
 - a) Administrator
- 8:15 pm b) Emmons & Olivier Resources
- 8:20 pm c) Smith Partners
- 8:21 pm 12. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
- 8:25 pm 13. Report of Officers and Managers
- 8:30 pm 14. Summary and Approval of Board Direction
- 8:35 pm 15. Adjourn
 - a) Next regular board meeting – January 12, 2023, 6:30 pm