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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, December 16, 2021
 1:00 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.

December 16th 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.

A SPECIAL MEETING OF THE BOARD WILL BE HELD ON DECEMBER 14TH TO DISCUSS AND TAKE PUBLIC COMMENT ON THE WILLOW POINT PROPERTY (FORMERLY THE AQUA RESTAURANT) & THE DISTRICT'S OFFICE SPACE SEARCH

DECEMBER 14TH MEETING LINK:

<https://us02web.zoom.us/j/81772060142> | Or dial by phone: 312-626-6799 Meeting | ID: 817 7206 0142

Estimated
 Timestamp*

*Timestamps are subject to change depending on actual discussion lengths.

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|---------|--|----------------------------|
| 1:00 pm | 1. Call to Order of Regular Meeting | |
| 1:00 pm | 2. Setting of Meeting Agenda | |
| 1:01 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, staff member. | |
| | a) Special Board Meeting - November 10, 2021 | |
| | b) Regular Board Meeting - November 18, 2021 | |
| | c) Special Board Meeting - November 30, 2021 | |
| | d) 2022 Staff Work Plan | |
| 1:02 pm | 4. Public Comments on 2022 Budget and Levy: Members of the public wishing to address the Board regarding the budget and levy. | |
| 1:03 pm | 5. Public Open Forum: Members of the public wishing to address the Board. | |
| 1:04 pm | 6. Citizen Advisory Committee Update | |
| 1:09 pm | 7. Aquatic Invasive Species Update | |
| | a) 2021 AIS Program Yearend Summary | |
| | b) 2021 Watercraft Inspection Report | |
| | c) 2021 Blue Water Science Reports | |
| | 8. New Business | |
| 1:35 pm | a) Election of Officers and Liaison Assignments | (Discussion/Action) |
| 1:50 pm | b) 2022 Board Meeting Schedule | (Discussion/Action) |
| 1:55 pm | c) Clean Water Partnership Loan B Agreement | (Discussion/Action) |
| 2:00 pm | d) FY22 Clean Water Fund Grants | (Discussion) |
| 2:05 pm | e) 2021 MN Association of Watershed Districts Awards Results | (Discussion) |
| | 9. Old Business | |
| 2:10 pm | a) Forest & Little Comfort H&H Model Update Scope of Work | (Discussion/Action) |
| 2:20 pm | b) Website & Branding Update Proposals | (Discussion) |

Board of Managers

Jackie Anderson—Vice President (President Pro-Tem) Dave Bakke – Secretary Pro-Tem
 Steven Schmalz—Treasurer Doug Toavs – Manager Chris Loth – Manager

- 2:40 pm 10. Program/Project Update
- a) Ongoing Projects Update
 - b) Past Projects Spotlight Series: Moody Lake Wetland Restoration Project
- 3:20 pm 11. Report of Staff
- a) Administrator
 - 3:25 pm b) Emmons & Olivier Resources
 - 3:30 pm c) Smith Partners
- 3:30 pm 12. Report of Treasurer
- a) Approval of Bills and Treasurer's Report
- 3:35 pm 13. Report of Officers and Managers
- 3:40 pm 14. County Road 50 Iron Enhanced Sand Filter Project (may convene in closed session)
- 4:00 pm 15. Summary and Approval of Board Direction
- 4:05 pm 16. Adjourn
- a) Next regular board meeting – January 13, 2022, 6:30 pm