



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, November 17, 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.

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|---------|--|----------------------------|
| 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, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion. | |
| | a) Special Board Meeting Minutes – October 4, 2022 | |
| | b) Regular Board Meeting Minutes – October 13, 2022 | |
| 6:32 pm | 4. Public Open Forum: Members of the public wishing to address the Board | |
| 6:33 pm | 5. Citizen Advisory Committee Update | |
| | 6. New Business | |
| 6:40 pm | a) 2023 Washington Conservation District Service Agreement | (Discussion/Action) |
| 6:43 pm | b) 2023-2024 Chisago SWCD Service Agreement | (Discussion/Action) |
| 6:50 pm | c) 2023 Staff Work Plan | (Discussion/Action) |
| | 7. Old Business | |
| 7:05 pm | a) MAWD Delegate Appointment | (Discussion/Action) |
| 7:10 pm | b) MAWD Resolutions | (Discussion/Action) |
| 7:40 pm | c) MAWD 10-Year Strategic Plan | (Discussion) |
| 7:45 pm | d) Natural Resources Inventory Update | (Discussion) |
| 8:05 pm | 8. Program/Project Update | |
| | a) Project Update | |
| | b) Program Update – Permitting | |
| | 9. Report of Staff | |
| 8:15 pm | a) Administrator | |
| 8:20 pm | b) Emmons & Olivier Resources | |
| 8:25 pm | c) Smith Partners | |
| 8:30 pm | 10. Report of Treasurer | |
| | a) Approval of Bills and Treasurer’s Report | |

Board of Managers

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

- 8:22 pm 11. Report of Office and Managers
- 8:28 pm 12. Summary and Approval of Board Direction
- 8:30 pm 13. Adjourn
 - a) Next regular board meeting – December 15, 2022, 6:30 pm