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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, November 18, 2021

NOTICE OF START TIME CHANGE: 3:00 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.

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.cflwd.org/minutes.php.

Estimated

Timestamp*

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

- | | | |
|---------|--|----------------------------|
| 3:00 pm | 1. Call to Order of Regular Meeting | |
| 3:00 pm | 2. Setting of Meeting Agenda | |
| 3:01 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, or a member of the audience. Please state which item or items you wish to remove for separate discussion. | |
| | a) Regular Board Meeting Minutes – June 24, 2021 | |
| | b) Regular Board Meeting Minutes – October 14, 2021 | |
| | c) Special Board Meeting Minutes – October 26, 2021 | |
| | d) Regular Board Meeting Minutes – October 28, 2021 | |
| 3:02 pm | 4. Public Open Forum: Members of the public wishing to address the Board | |
| 3:03 pm | 5. Citizen Advisory Committee Update | |
| | 6. New Business | |
| 3:05 pm | a) 2022 Washington Conservation District Service Agreement | (Discussion/Action) |
| 3:25 pm | b) 2022 Staff Work Plan | (Discussion) |
| 3:35 pm | c) Land Acquisition & Management Comprehensive Plan | (Discussion) |
| 3:50 pm | d) Professional Services Budget Transfer | (Discussion/Action) |
| | 7. Old Business | |
| 4:00 pm | a) East Metro Water Resource Education Program Agreement | (Discussion/Action) |
| 4:10 pm | b) MAWD Delegate Appointment | (Discussion/Action) |
| 4:20 pm | c) MAWD Resolutions | (Discussion) |
| 4:35 pm | d) Website & Branding Request for Proposals Update | (Discussion) |
| 4:50 pm | e) District Office Cost Comparison | (Discussion) |
| 5:00 pm | 8. Program/Project Update | |
| | a) Project Update | |
| | b) Bixby Park Project | |
| | 9. Report of Staff | |
| 5:30 pm | a) Administrator | |
| 5:32 pm | b) Emmons & Olivier Resources | |
| 5:37 pm | c) Smith Partners | |

Board of Managers

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

- 5:37 pm 10. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
- 5:40 pm 11. Report of Office and Managers
- 5:45 pm 12. Summary and Approval of Board Direction
- 5:50 pm 13. Adjourn
 - a) Next regular board meeting – December 16, 2021, 6:30 pm