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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 23, 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](http://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  |                            |
| 6:30 pm | 2. Setting of Meeting Agenda   |                            |
| 6:32 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 – May 12, 2022  |                            |
|         | b) Special Board Meeting Minutes – May 25, 2022  |                            |
|         | c) Regular Board Meeting Minutes – May 26, 2022  |                            |
| 6:37 pm | 4. Public Open Forum   |                            |
| 6:38 pm | 5. Citizen Advisory Committee Update   |                            |
| 6:40 pm | 6. Aquatic Invasive Species Update   |                            |
|         | 7. New Business  |                            |
| 6:45 pm | a) Permit 22-015 Gregory Contracting   | <b>(Discussion/Action)</b> |
| 6:55 pm | b) Office Space Visioning  | <b>(Discussion)</b>        |
| 7:05 pm | c) Minnesota Association of Watershed Districts: Summer Tour   | <b>(Discussion)</b>        |
|         | 8. Old Business  |                            |
| 7:10 pm | a) District Logo   | <b>(Discussion)</b>        |
| 7:35 pm | b) 2023 Draft Budget   | <b>(Discussion)</b>        |
|         | 9. Report of Staff   |                            |
| 7:55 pm | a) Administrator & Program Update  |                            |
| 8:15 pm | b) Emmons & Olivier Resources  |                            |
| 8:20 pm | c) Smith Partners  |                            |
|         | 10. Report of Treasurer  |                            |
| 8:21 pm | a) Approval of Bills and Treasurer's Report  |                            |
| 8:25 pm | 11. Report of Officers and Managers  |                            |
| 8:30 pm | 12. Summary and Approval of Board Direction  |                            |
| 8:35 pm | 13. Adjourn  |                            |
|         | a) Next regular board meeting – July 14, 2022  |                            |

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### Board of Managers

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