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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, February 24, 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 | |
| 6:32 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. If you wish to, please state which item or items you wish to remove for separate discussion. | |
| | a) Regular Board Meeting Minutes – January 12, 2022 | |
| | b) Regular Board Meeting Minutes – January 27, 2022 | |
| 6:34 pm* | 4. Public Open Forum: Members of the public wishing to address the Board. | |
| 6:35 pm | 5. Citizen Advisory Committee Update | |
| | 6. New Business | |
| 6:40 pm | a) Chisago County Joint Powers Agreement | (Discussion/Action) |
| 6:45 pm | b) Washington County AIS Prevention Grant Agreements | (Discussion/Action) |
| 6:50 pm | c) FY22 Clean Water Fund Grant Agreement Resolution | (Discussion/Action) |
| 6:55 pm | d) GreenCorps Host Site Application Resolution | (Discussion/Action) |
| 7:10 pm | e) Grant Agreement Authority Delegation Resolution | (Discussion/Action) |
| 7:15 pm | f) Bone Lake Northeast Wetland Restoration Budget Transfer | (Discussion/Action) |
| | 7. Old Business | |
| 7:25 pm | a) CAT and DIY Monitoring | (Discussion/Action) |
| 7:30 pm | b) Office Lease Renewal | (Discussion/Action) |
| | 8. Report of Staff | |
| 7:40 pm | a) Administrator | |
| 7:50 pm | b) Emmons & Olivier Resources | |
| 8:00 pm | c) Smith Partners | |
| | 9. Report of Treasurer | |
| 8:00 pm | a) Approval of Bills and Treasurer's Report | |
| 8:05 pm | 10. Report of Officers and Managers | |
| 8:20 pm | 11. Summary and Approval of Board Direction | |
| 8:30 pm | 12. Adjourn | |
| | a) Next regular board meeting – March 10, 2022, 6:30 pm | |

Board of Managers

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