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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 27, 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.
a) Special Board Meeting Minutes – December 14, 2021
b) Regular Board Meeting Minutes – December 16, 2021 | |
| 6:34 pm | 4. Public Open Forum: Members of the public wishing to address the Board. | |
| 6:35 pm | 5. Citizen Advisory Committee Update | |
| 6:40 pm | 6. Aquatic Invasive Species Update: Featuring Guest, Steve McComas
a) Blue Water Science Service Agreement
b) 2021 AIS and Watercraft Inspection Reports | (Discussion/Action)
(Discussion/Action) |
| 7:00 pm | 7. New Business
a) Permit 21-033 North Shore Circle | (Discussion/Action) |
| 7:10 pm | b) Natural Resources Inventory and Assessment | (Discussion/Action) |
| 7:20 pm | c) Citizen Advisory Committee Appointments | (Discussion/Action) |
| 7:23 pm | d) Designation of Official Newspapers & Banks | (Discussion/Action) |
| 7:25 pm | e) Governance Manual Annual Review | (Discussion/Action) |
| 7:30 pm | f) 2021 DIY and CAT Water Monitoring Report | (Discussion) |
| | 8. Old Business
a) | |
| 7:50 pm | 9. Past Project Spotlight Series: Shields Lake Stormwater Reuse & Alum | |
| | 10. Report of Staff
a) Administrator | |
| 8:00 pm | b) Emmons & Olivier Resources | |
| 8:05 pm | c) Smith Partners | |
| 8:10 pm | 11. Report of Treasurer
a) Approval of Bills and Treasurer's Report | |
| 8:15 pm | 12. Report of Officers and Managers | |
| 8:25 pm | 13. Summary and Approval of Board Direction | |
| 8:30 pm | 14. Adjourn
a) Next special board meeting – February 1, 2022, 1:00 pm
b) Next regular board meeting – February 10, 2022, 6:30 pm | |

Board of Managers

Steve Schmaltz—President Chris Loth—Vice President Dave Bakke – Secretary
Jackie Anderson—Treasurer Doug Toavs – Assistant Treasurer