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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, September 9, 2021
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.

- | | | |
|---------|---|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting | |
| 6:31 pm | 2. Setting of Meeting Agenda | |
| 6:32 pm | 3. Public Hearing: 2022 Draft Budget | |
| | 4. New Business | |
| 6:45 pm | a) Bone Lake Northeast Wetland Contract Award | (Discussion/Action) |
| | 5. Old Business | |
| 7:05 pm | a) 2022 Draft Budget | (Discussion/Action) |
| 7:10 pm | b) Watershed Management Plan Update | (Discussion) |
| 7:15 pm | c) Comfort Lake Association Community Grant Application | (Discussion) |
| 7:30 pm | d) CR50 Iron Enhanced Sand Filter Appraisal [may convene in closed session] | (Discussion) |
| 7:45 pm | 6. Program/Project Updates | (Discussion) |
| 8:25 pm | 7. Summary and Approval of Board Direction | |
| 8:30 pm | 8. Adjourn | |
| | a) Next regular board meeting – September 23, 2021, 6:30 pm | |

Board of Managers

Jackie Anderson—Vice President Jen Oknich—Secretary
Steven Schmaltz—Treasurer Douglas Toavs—Manager Christopher Loth—Manager