

MEMORANDUM
Comfort Lake-Forest Lake Watershed District

To: Board of Managers
From: Mike Kinney
Subject: 2022 Board Meeting Schedule

Date: December 1, 2021

Background/Discussion

The purpose of this agenda item is to set the 2022 Board of Managers meeting schedule. The proposed schedule is enclosed. The Citizen Advisory Committee schedule is also enclosed for managers' information. The board meeting schedule is formatted to mimic the schedules from recent years, with an additional regular meeting on the second Thursday of each month except November and December.

Recommended Action

Proposed Motion: Manager _____ moves to approve the 2022 Board Meeting Schedule. Seconded by Manager _____.

Attached: Proposed 2022 CLFLWD Board Meeting Schedule, 2022 Citizen Advisory Committee Meeting Schedule

Mike Kinney
 Administrator/M.S.
 651.395.5855
 Michael.Kinney@clflwd.org



44 Lake Street South Suite A
 Forest Lake, MN 55025

2022 CLFLWD Board Meeting Schedule

Regular Board Meetings

In 2022 most regular board meetings will be held at 6:30 p.m. on the second and fourth Thursday of the month except for November and December, when one meeting will be held on the third Thursday of the month. Meetings on the second Thursday of the month are subject to cancellation based on the needs of the Board. The schedule below includes additional board meetings as well. **In response to the ongoing COVID-19 pandemic, all meetings will be held via online video conference until further notice.** Call-in instructions will be provided in each meeting notice and on the District website. Please advise the District Administrator in writing or by email (michael.kinney@clflwd.org) if you would like to receive email notification of meetings and meeting cancellations.

Details for the CLFLWD 2022 regular board meetings are as follows:

Date	Time	Location
January 13, 2022	6:30 pm	Online Video Conference
January 27, 2022	6:30 pm	Online Video Conference
February 10, 2022	6:30 pm	Online Video Conference
February 24, 2022	6:30 pm	Online Video Conference
March 10, 2022	6:30 pm	Online Video Conference
March 24, 2022	6:30 pm	Online Video Conference
April 14, 2022	6:30 pm	Online Video Conference
April 28, 2022	6:30 pm	Online Video Conference
May 12, 2022	6:30 pm	Online Video Conference
May 26, 2022	6:30 pm	Online Video Conference
June 9, 2022	6:30 pm	Online Video Conference
June 23, 2022	6:30 pm	Online Video Conference
July 14, 2022	6:30 pm	Online Video Conference
July 28, 2022	6:30 pm	Online Video Conference
August 11, 2022	6:30 pm	Online Video Conference
August 25, 2022	6:30 pm	Online Video Conference
September 8, 2022	6:30 pm	Online Video Conference
September 22, 2022	6:30 pm	Online Video Conference
October 13, 2022	6:30 pm	Online Video Conference
October 27, 2022	6:30 pm	Online Video Conference
November 17, 2022	6:30 pm	Online Video Conference
December 15, 2022	6:30 pm	Online Video Conference
State of the Watershed	TBD	Online Video Conference
District Tour	TBD	Online Video Conference

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

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2022 CLFLWD Citizen Advisory Committee Meeting Schedule

The dates for the 2022 CAC meetings are as follows. In response to the ongoing COVID-19 pandemic, all meetings will be held via online video conference until further notice. The dates scheduled for the 2022 CAC meetings are as follows:

Date	Time	Location
January 18, 2022	5:00 pm	Remote video conference
February 15, 2022	5:00 pm	Remote video conference
March 15, 2022	5:00 pm	Remote video conference
April 19, 2022	5:00 pm	Remote video conference
May 17, 2022	5:00 pm	Remote video conference
June 14, 2022	5:00 pm	Remote video conference
July 19, 2022	5:00 pm	Remote video conference
August 16, 2022	5:00 pm	Remote video conference
September 13, 2022	5:00 pm	Remote video conference
October 18, 2022	5:00 pm	Remote video conference
November 8, 2022	5:00 pm	Remote video conference
December 6, 2022	5:00 pm	Remote video conference

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