



Mike Kinney
Administrator/M.S.
651.395.5850
Michael.kinney@clflwd.org

44 Lake Street South, Suite A
Forest Lake, MN 55025

NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, July 30, 2020
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 Special Meeting | |
| 6:30 pm** | 2. Public Open Forum: **Members of the public wishing to address the Board will be given a reasonable amount of time to speak, as deemed appropriate by the Board Chair. | |
| | 3. Old Business | |
| 6:31 pm | a) 2021 Budget: Program & Project Implementation Update | (Discussion) |
| 8:00 pm | b) WJD-6 Projects | (Discussion) |
| 8:27 pm | 4. Summary and Approval of Board Direction | |
| 8:30 pm | 5. Adjourn | |
| | a) Next regular board meeting – August 13, 2020 | |

Board of Managers

Jon Spence—President Jackie Anderson—Vice President
Jen Oknich—Secretary Steven Schmaltz—Treasurer Jim Dibble—Assistant Treasurer