



Mike Kinney  
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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Monday, December 5, 2022  
2:00 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](http://www.clflwd.org/minutes.php).

### Estimated

Timestamp\* \*Timestamps are subject to change depending on actual discussion lengths.

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| 2:00 pm | 1. Call to Order of Special Meeting                                |
| 2:00 pm | 2. Informational Presentation and Q&A Regarding MS4 Permit Program |
| 3:15 pm | 3. Program Update Presentation – Permitting                        |
| 4:00 pm | 4. Adjourn   |
|         | a) Next regular board meeting – December 15, 2022, 6:30 pm         |

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### Board of Managers

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