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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 11, 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.

Remote Attendance Instructions

Join Zoom Meeting

Online: <https://zoom.us/j/189134191>

Or dial by phone: 301-715-8592

Meeting ID: 189 134 191

All meeting materials are available online at www.clflwd.org/minutes.php.

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order of Regular Meeting
2. Setting of Meeting Agenda
3. Public Open Forum
4. New Business
 - a) 2020 Monitoring Update & Diagnostic Scope of Work **(Discussion/Action)**
5. Old Business
 - a) Watershed Management Plan Update **(Discussion/Action)**
 - b) Lower St. Croix One Watershed One Plan **(Discussion)**
6. Summary and Approval of Board Direction
7. Administrator Performance Review [may convene in closed session]
8. Adjourn
 - a) Scandia joint board-council meeting – June 22, 2020, 6:30 pm
 - b) Next regular board meeting – June 25, 2020, 6:30 pm

Board of Managers

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