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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 11, 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 | |
| | 3. New Business | |
| 6:32 pm | a) Permit 21-001 Timber Ridge II Variance Request | (Discussion/Action) |
| 6:55 pm | b) Permit 21-001 Timber Ridge II Review | (Discussion/Action) |
| 7:15 pm | c) 2021 Water Monitoring Plan | (Discussion/Action) |
| 7:35 pm | d) AIS Treatment Cost-Share to Lake Associations | (Discussion/Action) |
| 7:55pm | e) Parson's Wetland (Hayward Ave N) Cattail Harvest Report | (Discussion/Action) |
| | 4. Old Business | |
| 8:20 pm | a) Interactive Timeline Demonstration | (Discussion/Action) |
| 8:30 pm | b) Lower St. Croix One Watershed One Plan | (Discussion/Action) |
| 8:45 pm | 5. Summary and Approval of Board Direction | |
| 8:50 pm | 6. Adjourn | |
| | a) Next special board meeting – March 16, 2021, 11:30am-1:30pm | |
| | b) Next regular board meeting – March 25, 2021, 6:30pm | |

Board of Managers

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