



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

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

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 12, 2020

6:30 p.m.

Comfort Lake-Forest Lake Watershed District Offices
44 Lake Street South, Suite A, Forest Lake, Minnesota 55025

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) Watershed Management Plan Update **(Discussion/Action)**
 - b) Manager Per Diem **(Discussion/Action)**
 - c) Permit Invoicing Policy **(Discussion/Action)**
 - d) Bone Lake Community Gravel Bed **(Discussion/Action)**
 - e) MAWD Legislative Update **(Discussion)**
 - f) Emergency Response Planning **(Discussion)**
5. Old Business
 - a) Monitoring Program **(Discussion/Action)**
 - b) Watershed Champion Award Review Committee Delegate **(Discussion/Action)**
 - c) Wetland Bank Update **(Discussion/Action)**
6. Summary and Approval of Board Direction
7. Adjourn
 - a) Next regular board meeting –March 26, 2020

Board of Managers

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