



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 14, 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.

1. Call to Order of Regular Meeting
2. Setting of Meeting Agenda
3. Public Open Forum
4. Old Business
 - a) 2019 Water Monitoring Report **(Discussion/Action)**
 - b) LSC 1W1P 60-Day Review Comments **(Discussion)**
 - c) Watershed Based Funding **(Discussion)**
5. Summary and Approval of Board Direction
6. Adjourn
 - a) Next regular board meeting – May 28, 2020

Board of Managers

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