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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 22, 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.

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|---------|--|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting | |
| 6:30 pm | 2. Setting of Meeting Agenda | |
| 6:32 pm | 3. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion. | |
| | a) Regular Board Meeting Minutes – February 11, 2021 | |
| | b) Regular Board Meeting Minutes – February 25, 2021 | |
| | c) Regular Board Meeting Minutes – March 11, 2021 | |
| | d) Special Board Meeting Minutes – March 16, 2021 | |
| | e) Regular Board Meeting Minutes – March 25, 2021 | |
| 6:34 pm | 4. Public Open Forum: Members of the public wishing to address the Board. | |
| 6:40 pm | 5. Citizen Advisory Committee Update | |
| 6:45 pm | 6. Aquatic Invasive Species Update | |
| | 7. New Business | |
| 7:00 pm | a) Permit #21-006 2021 Wyoming Street Improvements | (Discussion/Action) |
| 7:15 pm | b) 2020 Audit Report & Presentation | (Discussion/Action) |
| 7:25 pm | c) Forest Lake Curly-Leaf Pondweed Treatment Contract | (Discussion/Action) |
| 7:27 pm | d) One Watershed One Plan Implementation Services Contract | (Discussion/Action) |
| | 8. Old Business | |
| 7:32 pm | a) 2020 Year in Review, Annual Report, Progress Report | (Discussion/Action) |
| 7:37 pm | b) Comfort Lake & Little Comfort Lake Diagnostic Study | (Discussion/Action) |
| | 9. Report of Staff | |
| 8:15 pm | a) Administrator | |
| 8:20 pm | b) Emmons & Olivier Resources | |
| 8:25 pm | c) Smith Partners | |
| | 10. Report of Treasurer | |
| 8:26 pm | a) Approval of Bills and Treasurer's Report | |
| 8:27 pm | 11. Report of Officers and Managers | |
| 8:28 pm | 12. Summary and Approval of Board Direction | |
| 8:30 pm | 13. Adjourn | |
| | a) Next regular board meeting – May 13, 2021 | |

Board of Managers

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