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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 25, 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](http://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) Special Board Meeting Minutes – February 9, 2021  |                            |
|         | b) Special Board Meeting Minutes – February 11, 2021   |                            |
|         | c) Regular Board Meeting Minutes – February 11, 2021   |                            |
|         | d) Regular Board Meeting Minutes – February 25, 2021   |                            |
| 6:34 pm | 4. Public Open Forum: Members of the public wishing to address the Board.  |                            |
| 6:35 pm | 5. Citizen Advisory Committee Update   |                            |
|         | 6. New Business  |                            |
| 6:36 pm | a) Permit 20-025 Forest Hills Farm   | <b>(Discussion/Action)</b> |
| 6:50 pm | b) Salary Survey   | <b>(Discussion/Action)</b> |
| 7:00 pm | c) 2020 Year in Review, Annual Report, Progress Report   | <b>(Discussion/Action)</b> |
| 7:10 pm | d) 2021 Washington County AIS Grant Agreements   | <b>(Discussion/Action)</b> |
| 7:25 pm | e) 2021 AIS Prevention & Management Plan   | <b>(Discussion/Action)</b> |
|         | 7. Old Business  |                            |
| 7:35 pm | a) Aquatic Invasive Species Treatment Cost-Share Program   | <b>(Discussion/Action)</b> |
| 7:45 pm | b) Clean Water Fund Grant Alum Assurance   | <b>(Discussion/Action)</b> |
| 7:50 pm | c) Clean Water Partnership Loan Extension  | <b>(Discussion/Action)</b> |
| 8:00 pm | d) Lower St. Croix One Watershed One Plan  | <b>(Discussion/Action)</b> |
|         | 8. Report of Staff   |                            |
| 8:10 pm | a) Administrator   |                            |
| 8:15 pm | b) Emmons & Olivier Resources  |                            |
| 8:20 pm | c) Smith Partners  |                            |
|         | 9. Report of Treasurer   |                            |
| 8:21 pm | a) Approval of Bills and Treasurer's Report  |                            |
| 8:23 pm | 10. Report of Officers and Managers  |                            |
| 8:30 pm | 11. Summary and Approval of Board Direction  |                            |
| 8:35 pm | 12. Adjourn  |                            |
|         | a) Next regular board meeting – April 8, 2021  |                            |

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#### Board of Managers

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