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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 27, 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 – April 8, 2021 | |
| | b) Regular Board Meeting Minutes – April 22, 2021 | |
| | c) Special Board Meeting Minutes – April 28, 2021 | |
| 6:34 pm | 4. Public Open Forum: Members of the public wishing to address the Board. | |
| 6:35 pm | 5. Public Hearing: Bone Lake Northeast Wetland Restoration Project Ordering | |
| 6:45 pm | 6. Citizen Advisory Committee Update | |
| 6:46 pm | 7. Aquatic Invasive Species Update | |
| 6:55 pm | 8. New Business | |
| | a) Bone Lake Northeast Wetland Project Ordering | (Discussion/Action) |
| 7:10 pm | b) Insurance Liability Coverage Waiver | (Discussion/Action) |
| 7:25 pm | c) Boundary Review Planning | (Discussion) |
| 7:26 pm | 9. Old Business | |
| | a) Floodplain Vulnerability Assessment Update | (Discussion) |
| 7:55 pm | b) 2022 Budget | (Discussion) |
| 8:25 pm | c) Watershed Management Plan Update | (Discussion/Action) |
| 8:30 pm | 10. Report of Staff | |
| | a) Administrator | |
| 8:35 pm | b) Emmons & Olivier Resources | |
| 8:40 pm | c) Smith Partners | |
| 8:40 pm | 11. Report of Treasurer | |
| | a) Approval of Bills and Treasurer's Report | |
| 8:42 pm | 12. Report of Officers and Managers | |
| 8:45 pm | 13. Summary and Approval of Board Direction | |
| 8:50 pm | 14. Adjourn | |
| | a) Next regular board meeting – June 10, 2021 | |

Board of Managers

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