



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, May 28, 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](http://www.clflwd.org/minutes.php).

1. Call to Order of Regular Meeting
2. Setting of Meeting Agenda
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 – April 8, 2020
  - b) Regular Board Meeting Minutes – April 9, 2020
  - c) Special Board Meeting Minutes – April 14, 2020
  - d) Special Board Meeting Minutes – April 16, 2020
  - e) Regular Board Meeting Minutes – April 23, 2020
  - f) Special Board Meeting Minutes – April 30, 2020
4. Public Open Forum
5. Citizen Advisory Committee Update
6. Aquatic Invasive Species Update
7. New Business
  - a) Insurance Liability Coverage Waiver **(Discussion/Action)**
  - b) 2021 Budget Schedule **(Discussion/Action)**
  - c) WJD-6 Iron Enhanced Sand Filter Scope of Work **(Discussion/Action)**
8. Old Business
  - a) 2019 WJD-6 Feasibility Report **(Discussion/Action)**
  - b) Watershed Management Plan Update **(Discussion/Action)**
  - c) Lower St. Croix One Watershed One Plan Comments **(Discussion/Action)**
9. Report of Staff
  - a) Administrator
  - b) Emmons and Olivier
  - c) Smith Partners
10. Report of Treasurer
  - a) Approval of Bills and Treasurer's Report

---

### Board of Managers

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

11. Report of Officers and Managers
12. Summary and Approval of Board Direction
13. Adjourn
  - a) Next regular board meeting – June 11, 2020