



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, August 8, 2019

6:30 p.m.

Comfort Lake-Forest Lake Watershed District Offices
44 Lake Street South, Suite A, Forest Lake, Minnesota 55025

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order of Regular Meeting
2. Setting of Meeting Agenda
3. Public Open Forum
4. New Business
 - a) Water Hyacinth **(Discussion)**
 - b) MAWD Resolution – Ag Infiltration **(Discussion/Action)**
5. Old Business
 - a) Office Space **(Discussion/Action)**
 - b) Draft 2020 Budget **(Discussion)**
 - c) District Tour **(Discussion)**
6. Summary and Approval of Board Direction
7. Adjourn
 - a) Next regular board meeting – August 22, 2019

Board of Managers

Jon Spence—President Jackie Anderson—Vice President
Jen Oknich—Secretary Stephen Schmaltz—Treasurer Wayne Moe—Assistant Treasurer