



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, November 19, 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.*

### 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.

- |         |  |                            |
|---------|--|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting  |                            |
|         | 2. Manager Anderson Oath of Office   |                            |
| 6:31 pm | 3. Setting of Meeting Agenda   |                            |
| 6:33 pm | 4. 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 – October 6, 2020   |                            |
|         | b) Regular Board Meeting Minutes – October 8, 2020   |                            |
|         | c) Emergency Board Meeting Minutes – October 14, 2020  |                            |
|         | d) Regular Board Meeting Minutes – October 22, 2020  |                            |
| 6:38 pm | 5. Public Open Forum: Members of the public wishing to address the Board.  |                            |
| 6:39 pm | 6. Citizen Advisory Committee Update   |                            |
| 6:40 pm | 7. Aquatic Invasive Species Update   |                            |
|         | 8. New Business  |                            |
| 6:50 pm | a) Permit 20-020 Forest Lake Mini Storage  | <b>(Discussion/Action)</b> |
| 6:55 pm | b) MAWD Delegate Appointments  | <b>(Discussion/Action)</b> |
| 7:00 pm | c) MAWD Resolutions – Delegate Instructions  | <b>(Discussion/Action)</b> |
| 7:10 pm | d) Washington Conservation District 2021 Service Agreement   | <b>(Discussion/Action)</b> |
| 7:20 pm | e) MN Stormwater Research Council Request  | <b>(Discussion/Action)</b> |
| 7:30 pm | f) Manager Devices & IT Services   | <b>(Discussion/Action)</b> |
| 7:40pm  | g) 2021 Staff Work Plan  | <b>(Discussion/Action)</b> |
|         | 9. Old Business  |                            |
| 7:50 pm | a) Watershed Management Plan Update  | <b>(Discussion)</b>        |
| 8:00 pm | b) Project Updates   | <b>(Discussion)</b>        |
|         | 10. Report of Staff  |                            |
| 8:15 pm | a) Administrator   |                            |
| 8:20 pm | b) Emmons & Olivier Resources  |                            |
| 8:25 pm | c) Smith Partners  |                            |
|         | 11. Report of Treasurer  |                            |
| 8:27 pm | a) Approval of Bills and Treasurer's Report  |                            |

---

### Board of Managers

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

- 8:30 pm 12. Report of Officers and Managers
- 8:35 pm 13. Summary and Approval of Board Direction
- 8:40 pm 14. Adjourn
  - a) Next regular board meeting – December 17, 2020