

**MINUTES OF THE REGULAR MEETING
OF THE
COMFORT LAKE–FOREST LAKE
WATERSHED DISTRICT
Tuesday, January 19, 2021**

1. Call to Order

President Spence called the January 19, 2021 regular board meeting to order at 10:00 a.m. via online video conference.

Present: President Jon Spence, Vice President Jackie Anderson, Treasurer Steve Schmaltz

Absent: Secretary Jen Oknich

Others: Mike Kinney, Emily Heinz (CLFLWD staff); Meghan Funke (Emmons & Olivier Resources)

2. Setting of Meeting Agenda

No changes were made to the meeting agenda.

3. Watershed Management Plan Work Session

The Board discussed the preliminary draft Watershed Management Plan (WMP) including priorities, goals, introduction and mission statement, and comments received from the Citizen Advisory Committee and Technical Advisory Committee.

A comment-response matrix documenting specific comments and discussion points is available at www.clflwdplanupdate.org/documents.

4. Adjourn

a) Next regular board meeting – January 28, 2021

Manager Schmaltz moved to adjourn the meeting. Seconded by Manager Anderson. Upon vote, the motion carried 3-0, and the meeting was adjourned at 3:05 p.m.

Manager	Aye	Nay	Absent
Jon Spence	X		
Jackie Anderson	X		
Stephen Schmaltz	X		
Jen Oknich			X

Jen Oknich, Secretary _____